

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023431

FILED
Apr 22, 2007
Secretary of State

Entity Name: OCALA WHOLESALE CABINETS AND INSTALLATION COMPANY

Current Principal Place of Business:

17385 SW 38 AVE RD
OCALA, FL 34473

New Principal Place of Business:

1469 N. MAGNOLIA
OCALA, FL 34475

Current Mailing Address:

17385 SW 38 AVE RD
OCALA, FL 34473

New Mailing Address:

P.O. BOX 5136
SALT SPRINGS, FL 32134

FEI Number: 37-1484012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, GARY R
17385 SW 38 AVE RD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

RUGG, DOUGLAS W
P.O. BOX 5136
SALT SPRINGS, FL 32134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS W. RUGG

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FISCHER, GARY R
Address: 17385 SW 38 AVE RD
City-St-Zip: OCALA, FL 34473

Title: D () Delete
Name: RUGG, DOUGLAS W
Address: P.O. BOX 5136
City-St-Zip: SALT SPRINGS, FL 32134

Title: D (X) Delete
Name: FISCHER, PORTER M
Address: 17385 SW 38 AVE ROAD
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RUGG, DOUGLAS W
Address: P.O. BOX 5136
City-St-Zip: SALT SPRINGS, FL 32134

Title: S (X) Change () Addition
Name: RUGG, KELLY L
Address: P.O. BOX 5136
City-St-Zip: SALT SPRINGS, FL 32134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS W. RUGG

PT

04/22/2007

Electronic Signature of Signing Officer or Director

Date