

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023431

FILED
May 15, 2008
Secretary of State

Entity Name: OCALA WHOLESALE CABINETS AND INSTALLATION COMPANY

Current Principal Place of Business:

1469 N. MAGNOLIA
OCALA, FL 34475

New Principal Place of Business:

12630 NE 242 AVE
SALT SPRINGS, FL 32134

Current Mailing Address:

P.O. BOX 5136
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 37-1484012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUGG, DOUGLAS W
12630 NE 242 AVE
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:

05/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/15/2008

Electronic Signature of Signing Officer or Director

Date