

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115315

FILED
Feb 20, 2012
Secretary of State

Entity Name: OXLEY CABINET WAREHOUSE, INC.

Current Principal Place of Business:

2708 W BEAVER ST
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2708 W BEAVER ST
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 77-0643701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, WILLIAM L
110 NORTHSIDE DRIVE SOUTH
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OXLEY, WILLIAM L
Address: 110 NORTHSIDE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: CONNELL, BOBBY JOE
Address: 2708 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: CONNELL, LORI OXLEY
Address: 2708 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: S/T
Name: STANG, HELENE S
Address: 2708 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

I hereby 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 all other like empowered.

SIGNATURE: HELENE STANG

S/T

02/20/2012

Electronic Signature of Signing Officer or Director

Date