

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114177

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE OKEECHOBEE CABINET COMPANY

Current Principal Place of Business:

1799 SOUTH PARROT AVENUE
392
OKEECHOBEE, FL 34974

New Principal Place of Business:

765 NE 361ST COURT
OKEECHOBEE, FL 34972

Current Mailing Address:

1799 SOUTH PARROT AVENUE
392
OKEECHOBEE, FL 34974

New Mailing Address:

171 12TH PLACE SE
VERO BEACH, FL 32962

FEI Number: 20-3323105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER-JOHNSON, K.
1799 SOUTH PARROT AVENUE
392
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

POTTER-JOHNSON, K.
171 12TH PLACE SE
VERO BEACH, FL 32962 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER-JOHNSON, K.
Address: 1799 SOUTH PARROTT AVENUE, #392
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP,T (X) Delete
Name: POTTER-JOHNSON, K.
Address: 1799 SOUTH PARROTT AVENUE, #392
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER-JOHNSON, K.
Address: 765 NE361ST COURT
City-St-Zip: OKEECHOBEE, FL 34972

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: K POTTER-JOHNSON-PRES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date