

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114177

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE OKEECHOBEE CABINET COMPANY

Current Principal Place of Business:

765 NE 361ST COURT
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

171 12TH PLACE SE
VERO BEACH, FL 32962

New Mailing Address:

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.
171 12TH PLACE SE
VERO BEACH, FL 32962 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: POTTER-JOHNSON, K.
Address: 765 NE361ST COURT
City-St-Zip: OKEECHOBEE, FL 34972

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: K. POTTER-JOHNSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date