

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024680

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BETH MORRIS CABINET MAKER, INC.

## Current Principal Place of Business:

4360 N.E. 11 AVENUE  
BAY 18  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

4360 N.E. 11 AVENUE  
BAY 12  
OAKLAND PARK, FL 33334

## Current Mailing Address:

872 N.E. 40 ST  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 65-0818596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, BETH ANN  
4360 N.E. 11 AVENUE  
BAY 18  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

MORRIS, BETH ANN  
4360 N.E. 11 AVENUE  
BAY 12  
OAKLAND PARK, FL 33334 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORRIS, BETH ANN  
Address: 4360 N.E. 11 AVENUE BAY 18  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: REYNOLDS, JANET LESLIE  
Address: 4360 N.E. 11 AVENUE BAY 18  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORRIS, BETH ANN  
Address: 4360 N.E. 11 AVENUE BAY 12  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change ( ) Addition  
Name: REYNOLDS, JANET LESLIE  
Address: 4360 N.E. 11 AVENUE BAY 12  
City-St-Zip: OAKLAND PARK, FL 33334

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: BETH ANN MORRIS

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date