

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088937

Entity Name: HAVASU CABINETS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4575 N. US HWY 1
9 S
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4575 N. US HWY 1
9 S
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-3566804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, REX A
155 41ST CT
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

WATSON, REX A
6290 ARROWHEAD LANE
VERO BEACH, FL 32967 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WATSON, REX
Address: 6030 46TH LANE
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: SCHMIDT, RICHARD
Address: 5435 45 ST
City-St-Zip: VERO BEACH, FL 32967

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: REX WATSON

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date