

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003712

FILED
Mar 04, 2009
Secretary of State

Entity Name: OLATHE MILLWORK COMPANY

Current Principal Place of Business:

16002 W 110TH ST
LENEXA, KS 66219

New Principal Place of Business:

4800 RAINBOW BLVD.
STE. 100
WESTWOOD, KS 66205 US

Current Mailing Address:

16002 W 110TH ST
LENEXA, KS 66219

New Mailing Address:

4800 RAINBOW BLVD.
STE. 100
WESTWOOD, KS 66205 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NORTH, KEITH
Address: 16002 W 110TH ST
City-St-Zip: LENEXA, KS 66219

Title: DVP (X) Delete
Name: NORTH, BRIAN
Address: 16002 W 110TH ST
City-St-Zip: LENEXA, KS 66219

Title: DST (X) Delete
Name: KLINGENSMITH, BENTLEY
Address: 16002 W 110TH ST
City-St-Zip: LENEXA, KS 66219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLINGENSMITH, BENTLEY
Address: 16002 W. 110TH
City-St-Zip: LENEXA, KS 66219

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: BENTLEY KLINGENSMITH

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date