

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36139

FILED
Apr 26, 2009
Secretary of State

Entity Name: ALL STAR CABINETS, INC.

Current Principal Place of Business:

1150 SNEAD AVE.
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

% RICHARD LEE BAKAN
3724 HEATHER LAKE CIRLCE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 59-2486585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKAN, RICHARD LEE
3724 HEATHER LAKE CIR
SARASOTA, FL 34235 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: PDT () Delete
Name: BAKAN, RICHARD L.
Address: 3724 HEATHER LAKE CIR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BAKAN, RICHARD L OWNER
Address: 3724 HEATHER LAKE CIR
City-St-Zip: SARASOTA, FL 34235 US

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: RICHARD L. BAKAN

PDT

04/26/2009

Electronic Signature of Signing Officer or Director

Date