

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091322

FILED
Feb 15, 2007
Secretary of State

Entity Name: CUSTOM KITCHENS & CABINETS, INC.

Current Principal Place of Business:

7690 INDUSTRIAL ST
MELBOURNE, FL 32904

New Principal Place of Business:

7690 INDUSTRIAL ST
WEST MELBOURNE, FL 32904

Current Mailing Address:

7690 INDUSTRIAL ST
MELBOURNE, FL 32904

New Mailing Address:

7690 INDUSTRIAL ST
WEST MELBOURNE, FL 32904

FEI Number: 59-3676181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, STEVEN P
2355 COTTONWOOD AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

USHER, STEVEN P
2355 COTTONWOOD AVE
WEST MELBOURNE, FL 32904 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:

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USHER, STEVEN P
Address: 2355 COTTONWOOD AVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USHER, STEVEN P
Address: 2355 COTTONWOOD AVE
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN USHER

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date