

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013451

FILED
Mar 17, 2009
Secretary of State

Entity Name: CUSTOM CABINETRY & BEYOND CORP.

Current Principal Place of Business:

1444 S.W. 12TH AVE.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

2365 VISTA PARKWAY #14
WEST PALM BEACH, FL 33411

Current Mailing Address:

1444 S.W. 12TH AVE.
POMPAÑO BEACH, FL 33069

New Mailing Address:

2365 VISTA PARKWAY #14
WEST PALM BEACH, FL 33411

FEI Number: 20-8451503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELBONDO, ELEYDA B
207 HARBOUR POINTE WAY
GREENACRES, FL 33413 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: D () Delete
Name: HERNANDEZ, HERBERT A
Address: 207 HARBOUR POINTE WAY
City-St-Zip: GREENACRES, FL 33413

Title: D () Delete
Name: GASTELBONDO, ELEYDA B
Address: 207 HARBOUR POINTE WAY
City-St-Zip: GREENACRES, FL 33413

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: HERBERT HERNANDEZ

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date