

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 20, 2008
Secretary of State**

DOCUMENT# S62061

Entity Name: SEASIDE CABINETRY, INC.

Current Principal Place of Business:

2116 ARDLEY RD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2116 ARDLEY RD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0275768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONE, MARIA A PRESIDE
2116 ARDLEY RD
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

SEBITO, THOMAS J PRESIDE
2116 ARDLEY RD
JUNO BEACH, FL 33408 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: THOMAS J SEDITO 03/20/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZONE, MARIA A,
Address: 2116 ARDLEY RD
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS J SEDITO,
Address: 2116 ARDLEY RD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: SECY () Change (X) Addition
Name: SEDITO, THOMAS J
Address: 2116 ARDLEY RD
City-St-Zip: JUNO BEACH, FL 33408

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: THOMAS J SEDITO PRES 03/20/2008
Electronic Signature of Signing Officer or Director Date