

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013451

FILED
Apr 28, 2008
Secretary of State

Entity Name: CUSTOM CABINETRY & BEYOND CORP.

Current Principal Place of Business:

207 HARBOAR POINTE WAY
GREENACRES, FL 33413

New Principal Place of Business:

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

Current Mailing Address:

7481 SW 8 ST
MIAMI, FL 331444547

New Mailing Address:

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

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 HARBOAR POINTE WAY
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

GASTELBONDO, ELEYDA B
207 HARBOUR POINTE WAY
GREENACRES, FL 33413 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, HERBERT A
Address: 207 HARBOAR POINTE WAY
City-St-Zip: GREENACRES, FL 33413

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, HERBERT A
Address: 207 HARBOUR POINTE WAY
City-St-Zip: GREENACRES, FL 33413

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

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: ELEYDA GASTELBONDO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date