

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056501

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN ELITE CABINETRY OF GEORGIA, INC.

Current Principal Place of Business:

544 PINELLAS BAYWAY S.
#203
TIERRA VERDE, FL 33715

New Principal Place of Business:

602 CONNOLE ST.
BRUNSWICK, GA 31525 US

Current Mailing Address:

544 PINELLAS BAYWAY S.
#203
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-2757612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDER, JOHN A
544 PINELLAS BAYWAY S
#203
TIERRA VERDE, FL 33715 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: P () Delete
Name: EDWARDS, WAYNE
Address: 313 CASA MARINA PLACE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: LANDER, JOHN A
Address: 544 PINELLAS BAYWAY S., #203
City-St-Zip: TIERRA VERDE, FL 33715

Title: S, T () Delete
Name: MIKKOLA, MICHEL K
Address: 724 4TH AVENUE SOUTH, #9
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: MIKKOLA, MICHEL K
Address: 401 W. 20TH ST.
City-St-Zip: SANFORD, FL 32771

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: JOHN A. LANDER

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date