

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121710

FILED
Apr 17, 2009
Secretary of State

Entity Name: A&R CABINET INSTALLATION, INC.

Current Principal Place of Business:

787 COMMERCE DR
UNIT 17
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

787 COMMERCE DR
UNIT 17
VENICE, FL 34292

New Mailing Address:

FEI Number: 03-0529954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GARY, PACKARD A SEC.
591 ASTON WOODS CT.
VENICE, FL 34293 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: GARY PACKARD

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOWLAN, ROBERT J
Address: 808 GOLF DRIVE
City-St-Zip: VENICE, FL 34285

Title: SEC () Delete
Name: PACKARD, GARY A
Address: 591 ASTON WOODS COURT
City-St-Zip: VENICE, FL 34293

Title: TRES () Delete
Name: NOWLAN, ANA C
Address: 808 GOLF DRIVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY PACKARD

SEC.

04/17/2009

Electronic Signature of Signing Officer or Director

Date