

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002114

FILED
Jan 16, 2008
Secretary of State

Entity Name: SHAPCO ATMOSPHERIC CABINET CO.

Current Principal Place of Business:

770 REGENCY RESERVE CIRCLE
1801
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

770 REGENCY RESERVE CIRCLE
1801
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 43-0822284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMANN, ROGER A
770 REGENCY RESERVE CIRCLE
1801
NAPLES, FL 34119 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: PCD () Delete
Name: BECKERMANN, ROGER A
Address: 770 REGENCY RESERVE CIRCLE APT 1801
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: DANIELS, CAROL L
Address: 2110 N. W. 155TH STREET
City-St-Zip: EDMOND, OK 73013

Title: SDT () Delete
Name: LAUT, JANET M
Address: 1186 HIGHWAY AA
City-St-Zip: FARMINGTON, MO 63640

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: ROGER A. BECKERMANN

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date