

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90118 014 ***550.00

DOCUMENT # F02000003906

1. Entity Name
LEGACY CABINETS, INC.



Principal Place of Business
**1400 WARREN DRIVE
MARSHALL, TX 75672**

Mailing Address
**P.O. BOX 1226
MARSHALL, TX 75671**

44052337



2. Principal Place of Business
4307 Elysian Fields

3. Mailing Address
4307 Elysian Fields

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07282004

Chg-P

CR2E034 (10/03)

City & State
Marshall, Texas

City & State
Marshall, Texas

4. FEI Number
63-1112070

Applied For
Not Applicable

Zip
75672

Country

Zip
75672

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**AGNEW, CHARLES
200 KELLY ROAD
NICEVILLE, FL 32578**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when rehashing)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
PONDER, GENE
1400 WARREN DRIVE
MARSHALL, TX 75671** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SMITH, ROBERT E JR
1400 WARREN DRIVE
MARSHALL, TX 75671** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SCOO
PEARSON, ROBERT A
1400 WARREN DRIVE
MARSHALL, TX 75671** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SUGG, RODNEY
1400 WARREN DRIVE
MARSHALL, TX 75671** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
STRATTON, KEN
1400 WARREN DRIVE
MARSHALL, TX 75672** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**4307 Elysian Fields Ave
Marshall, TX 75672** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CAO
4307 Elysian Fields
Marshall, TX 75672** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Patek, Paul
4307 Elysian Fields
Marshall, TX 75672** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

072404

9037592969