

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004552

FILED
Jan 17, 2008
Secretary of State

Entity Name: SUNCO CABINETS INCORPORATED

Current Principal Place of Business:

35 EASTMAN STREET
EASTON, MA 02375

New Principal Place of Business:

Current Mailing Address:

35 EASTMAN STREET
EASTON, MA 02375

New Mailing Address:

PO BOX 1020
EASTON, MA 02334

FEI Number: 04-2789657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN & THAMES, P.A.
121 W. FORSYTH STREET, SUITE 600
JACKSONVILLE, FL 32202 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: PVST () Delete
Name: SUN, LINDA
Address: 35 EASTMAN STREET
City-St-Zip: EASTON, MA 02375

Title: D () Delete
Name: SUN, LINDA
Address: 35 EASTMAN STREET
City-St-Zip: EASTON, MA 02375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA SUN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date