

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39996

FILED
Mar 26, 2009
Secretary of State

Entity Name: MODERN CABINETRY, INC.

Current Principal Place of Business:

2260 SE OLD DIXIE HWY
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2260 SE OLD DIXIE HWY
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-2103938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAREK, PAUL B
1245 20TH ST
VERO BEACH, FL 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: VP () Delete
Name: BOUYSSOU, STEPHANE
Address: 13656 107TH ST
City-St-Zip: SEBASTIAN, FL 32958

Title: P () Delete
Name: BOUYSSOU, YVON
Address: 255 GRAND ROYALE CIRCLE #203
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOUYSSOU, STEPHANE
Address: 13656 107TH ST
City-St-Zip: FELLSMERE, FL 32958

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: BOUYSSOU YVON CLAUDE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date