

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63741

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: AMERICAN KITCHEN & BATH CABINETS, INC.

## Current Principal Place of Business:

225 EAST LEMON STREET  
351  
LAKELAND, FL 33801 US

## New Principal Place of Business:

336 WEST HIGHLAND DRIVE  
LAKELAND, FL 33813 US

## Current Mailing Address:

PO BOX 2808  
LAKELAND, FL 33806 US

## New Mailing Address:

336 WEST HIGHLAND DRIVE  
LAKELAND, FL 33813 US

FEI Number: 59-2404681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WENDEL, JOHN F  
% WENDEL & CHRITTON, CHARTERED  
225 EAST LEMON STREET, SUITE 351  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

WENDEL, JOHN F  
336 WEST HIGHLAND DRIVE  
LAKELAND, FL 33813 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: JOHN F. WENDEL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WENDEL, JOHN F,  
Address: 225 EAST LEMON STREET  
City-St-Zip: LAKELAND, FL 33801

Title: VD ( ) Delete  
Name: WENDEL, ALBERT G  
Address: 6782 S. PINEBRANCH PT.  
City-St-Zip: HOMOSASSA, FL

Title: STD ( ) Delete  
Name: CHRITTON, CHARLES P.,  
Address: 225 EAST LEMON STREET  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WENDEL, JOHN F  
Address: 336 WEST HIGHLAND DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: VD (X) Change ( ) Addition  
Name: WENDEL, ALBERT G  
Address: 5150 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33813

Title: STD (X) Change ( ) Addition  
Name: CHRITTON, CHARLES P  
Address: 225 EAST LEMON STREET  
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. WENDEL

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date