

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63741

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN KITCHEN & BATH CABINETS, INC.

Current Principal Place of Business:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

Current Mailing Address:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

336 WEST HIGHLAND DRIVE
SUITE 4
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
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
SUITE 4
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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Delete
Name: CHRITTON, CHARLES P
Address: 3237 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN F. WENDEL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date