2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99915

Entity Name: VIKING KABINETS, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/P ROBERT E. SCHUR 10445 SW 186TH LANE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

C/P ROBERT E. SCHUR 10445 SW 186TH LANE MIAMI, FL 33157

FEI Number: 59-2414697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUR, ROBERT E. 501 BRICKELL KEY DRIVE 300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: FULFORD, MICHAEL R., Name: FULFORD, MICHAEL

Address: 10445 SW 186TH LANE Address: 10445 SW 186TH LANE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: T () Delete Title: () Change () Addition

 Name:
 KEENAN, KEVIN
 Name:

 Address:
 10455 SW 186 LANE
 Address:

 City-St-Zip:
 MIAMI, FL
 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: KEVIN KEENAN T 01/28/2009