

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45381

Entity Name: R & M CABINET SALES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6188 TAYLOR ROAD, UNIT 116
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1019 COLLIER CENTER WAY
102
NAPLES, FL 34110 US

New Mailing Address:

1284 BELAIRE COURT
NAPLES, FL 34110 US

FEI Number: 59-2529761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEMAN, MARK A
1019 COLLIER CENTER WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HOLDEMAN, MARK A
1284 BELAIRE COURT
NAPLES, FL 34110 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLDEMAN, MARK A.
Address: 1284 BELAIRE COURT
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: HOLDEMAN, LINDA L
Address: 1284 BELAIRE COURT
City-St-Zip: NAPLES, FL 34110

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 L. HOLDEMAN

Electronic Signature of Signing Officer or Director

VP

01/14/2009

Date