

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83355

FILED
Feb 01, 2008
Secretary of State

Entity Name: CAMPBELL CABINETRY DESIGNS, INC.

Current Principal Place of Business:

7152 INDIAN BOW LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7152 INDIAN BOW LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0428705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, SHELDON
7152 INDIAN BOW LANE
SARASOTA, FL 34240 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: ST () Delete
Name: CAMPBELL, ANNA
Address: 7152 INDIAN BOW LANE
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: CAMPBELL, SHELDON
Address: 7152 INDIAN BOW LANE
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CAMPBELL, ANNA
Address: 7152 INDIAN BOW LANE
City-St-Zip: SARASOTA, FL 34240

Title: P (X) Change () Addition
Name: CAMPBELL, SHELDON
Address: 7152 INDIAN BOW LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: CAMPBELL, DARRIN
Address: 7152 INDIAN BOW LN
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: CAMPBELL, BRANDON
Address: 7152 INDIAN BOW LN
City-St-Zip: SARASOTA, FL 34240

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: SHELDON CAMPBELL

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date