2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83355

FILED Apr 14, 2009 Secretary of State

Entity Name: CAMPBELL CABINETRY DESIGNS, INC.

Current Principal Place of Business: New Principal Place of Business: 7152 INDIAN BOW LANE SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 7152 INDIAN BOW LANE SARASOTA, FL 34240 FEI Number: 65-0428705 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: CAMPBELL, SHELDON 7152 INDIAN BOW LANE SARASOTA, FL 34240 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: () Delete () Change () Addition CAMPBELL, ANNA Name: Name: 7152 INDIAN BOW LANE Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CAMPBELL, SHELDON Name: 7152 INDIAN BOW LANE Address: Address: SARASOTA, FL 34240 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CAMPBELL, DARRIN Name: Name: 7152 INDIAN BOW LN Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, BRANDON Name: Name: Address: 7152 INDIAN BOW LN Address: City-St-Zip: SARASOTA, FL 34240 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: SHELDON CAMPBELL P 04/14/2009