

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03116

FILED
Apr 27, 2009
Secretary of State

Entity Name: BUILDERS CHOICE CABINETS, INC.

Current Principal Place of Business:

6210 NW 124TH PL
GAINESVILLE, FL 32653 US

New Principal Place of Business:

700 EDGE STREET
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

700 EDGE STREET
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

35 7TH AV
SHALIMAR, FL 32579 US

FEI Number: 59-2683310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, GLENN D.
700 EDGE ST
FT WALTON BEACH, FL 32547 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: VP () Delete
Name: WELLS, HOWARD R.
Address: 7 LAKE LORRAINE CIRCLE
City-St-Zip: SHALIMAR, FL

Title: PRES () Delete
Name: HINES, GLENN D.
Address: 35 7TH AVE
City-St-Zip: SHALIMAR, FL

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: GLENN D HINES

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date