

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20661

FILED
Mar 21, 2009
Secretary of State

Entity Name: JUPITER CABINET & CARPET, INC.

Current Principal Place of Business:

124 TONEY PENNA DR.
STE A
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

124 TONEY PENNA DR.
STE A
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2693431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
4361 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: DODDS, JAMES H.
Address: 11420 154TH ROAD N
City-St-Zip: JUPITER, FL

Title: T () Delete
Name: STEPHERSON, MARY L.
Address: 3218 BENTLEY AVE
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: GAVIN, BARBARA A
Address: 251 SUWANEE ST.
City-St-Zip: JUPITER, FL 33458

Title: C () Delete
Name: GONZALES, MICHELLE
Address: 251 SUWANEE ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H DODDS

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date