

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52649

FILED
Apr 15, 2009
Secretary of State

Entity Name: MONTGOMERY CABINETRY COMPANY, INC.

Current Principal Place of Business:

4664 S EKEVATATION WAY
FORT MYERS, FL 33905

New Principal Place of Business:

5571 ZIP DR.
UNIT #1
FORT MYERS, FL 33905

Current Mailing Address:

39553 EDWARDS ST.
FORT MYERS, FL 33916

New Mailing Address:

5571 ZIP DR.
UNIT #1
FORT MYERS, FL 33905

FEI Number: 59-2754623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, SHERI R
6101 ASTORIA AVE
FORT MYERS, FL 33905 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: PT () Delete
Name: MONTGOMERY, SHERI
Address: 6101 ASTORIA AVE
City-St-Zip: FT. MYERS, FL

Title: VPS () Delete
Name: MONTGOMERY, PAUL
Address: 6101 ASTORIA AVE
City-St-Zip: FT MYERS, 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: SHERI R MONTGOMERY

PT

04/15/2009

Electronic Signature of Signing Officer or Director

Date