

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65714

Entity Name: B & S CABINET MAKERS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

% WILLIAM ALLEN SHUEY
651 INDUSTRIAL DRIVE
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

% WILLIAM ALLEN SHUEY
649 INDUSTRIAL DR
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-2796029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUEY, WILLIAM ALLEN
649 INDUSTRIAL DRIVE
QUINCY, FL 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: D () Delete
Name: SHUEY, WILLIAM ALLEN,
Address: 649 INDUSTRIAL DRIVE
City-St-Zip: QUINCY, FL

Title: T () Delete
Name: SHUEY, GLORIA H
Address: 649 INDUSTRIAL DRIVE
City-St-Zip: QUINCY, 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: W.A. SHUEY

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date