

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01489

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE CABINET SHOP OF LEE COUNTY, INC.

Current Principal Place of Business:

2550 EDISON AVE
FT. MYERS, FL 33901

New Principal Place of Business:

6740 CADET AVENUE
FORT MYERS, FL 33905

Current Mailing Address:

2550 EDISON AVE
FT. MYERS, FL 33901

New Mailing Address:

6740 CADET AVENUE
FORT MYERS, FL 33905

FEI Number: 65-0012396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, TIMOTHY
2550 EDISON AVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHEELER, TIMOTHY
6740 CADET AVENUE
FORT MYERS, FL 33905 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TRIPP, TERRENCE,
Address: 2550 EDISON AVE
City-St-Zip: FT MYERS, FL

Title: PST (X) Delete
Name: WHEELER, TIMOTHY,
Address: 2550 EDISON AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHEELER, TIMOTHY N PST
Address: 6740 CADET AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: TIMOTHY N. WHEELER

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date