

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16461

FILED
Jan 07, 2009
Secretary of State

Entity Name: LUXURY CABINET MAKERS, INC.

Current Principal Place of Business:

P.O. BOX 430426
BIG PINE KEY, FL 33043

New Principal Place of Business:

3041 PINE AVE
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 430426
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0035259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMA, JAMES P.
3041 PINE AVE
LAST HOUSE ON RIGHT
BIG PINE KEY, FL 33043 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: DP () Delete
Name: SOMMA, JAMES P.,
Address: PO BOX 430426
City-St-Zip: BIG PINE KEY, FL 33043

Title: DV () Delete
Name: SOMMA, JEANNE
Address: P.O. BOX 430426 N/A
City-St-Zip: BIG PINE KEY, FL 33043

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: JAMES P SOMMA

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date