## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57733

FILED Apr 18, 2009 Secretary of State

Entity Name: CABINETREE CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 163A PROGRESS CIR VENICE, FL 342855537 US **Current Mailing Address: New Mailing Address:** 163A PROGRESS CIR VENICE, FL 342855537 US FEI Number: 65-0092186 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACRIS, STEVEN W. THE JUFFE GROUP 1790 EAST VENICE AVE 1790 EAST VENICE AVE SUITE 202 SUITE 202 VENICE, FL 34292 US VENICE, FL 34292 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: ALEJANDRA JUFFE 04/18/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition NEEL, SAMUEL L., JR. Name: Name: 508 BAYPOINT AVE. Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: ROSS, RANDY A Name: 4002 SECOR ROAD Address: Address: VENICE, FL 34293 City-St-Zip: 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: RANDY A. ROSS VP 04/18/2009