

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90084 033 ***150.00

DOCUMENT # K59227

1. Entity Name

CABINETS BY BOOTH INC.



Principal Place of Business

6953 SONNY DALE DRIVE
SUITE C
W. MELBOURNE FL 32904
US

Mailing Address

6953 SONNY DALE DRIVE
SUITE C
W. MELBOURNE FL 32904
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2924317

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOUTIN, STEVEN C
6953 SONNY DALE DRIVE
SUITE C
WEST MELBOURNE FL 32904

Name

Barth, Robert S.

Street Address (P.O. Box Number is Not Acceptable)

6953 Sonny Dale Drive

Suite C

City

West Melbourne

FL

Zip Code

32904

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Robert S Barth

Signature, typed or printed name of registered agent and title if applicable.

ROBERT S BARTH

(NOTE: Registered Agent signature required when reinstating)

2-14-06

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GREGRICH, ROBERT T.
STREET ADDRESS 131 BRIARWOOD LANE
CITY-ST-ZIP COCOA FL

TITLE D ☒ Delete
NAME BOUTIN, STEVEN C
STREET ADDRESS 1886 PARRSBORO ST. NW
CITY-ST-ZIP PALM BAY FL

TITLE D ☐ Delete
NAME BARTH, ROBERT S
STREET ADDRESS 767 BALLARD DRIVE
CITY-ST-ZIP MELBOURNE FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Boutin, Patricia L.
STREET ADDRESS 1886 Parrsboro St NW
CITY-ST-ZIP Palm Bay, FL 32907

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert S Barth

ROBERT S BARTH

2-14-06

Date

Florida Phone #