

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59227

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: CABINETS BY BOOTH INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2924317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTH, ROBERT S  
6953 SONNY DALE DRIVE  
SUITE C  
WEST MELBOURNE, FL 32904 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GREGRICH, ROBERT T.  
Address: 131 BRIARWOOD LANE  
City-St-Zip: COCOA, FL

Title: D  
Name: BARTH, ROBERT S  
Address: 767 BALLARD DRIVE  
City-St-Zip: MELBOURNE, FL

Title: D  
Name: BOUTIN, PATRICIA L  
Address: 1886 PARRSBORO ST NW  
City-St-Zip: PALM BAY, FL 32907

Title: D  
Name: GREGRICH, ROBERT A  
Address: 15 PARK AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby 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 all other like empowered.

SIGNATURE: DOMENIC H. CALICCHIA

ACCT

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date