

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67567

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEABREEZE CABINETRY, INC.

Current Principal Place of Business:

% BARBARA J. ANDERSON
3281 S.E. SLATER ST.
STUART, FL 34997

New Principal Place of Business:

SEABREEZECABINETRY, INC.
3281 S.E. SLATER ST.
STUART, FL 34997

Current Mailing Address:

% BARBARA J. ANDERSON
3281 S.E. SLATER ST.
STUART, FL 34997

New Mailing Address:

SEABREEZECABINETRY, INC.
3281 S.E. SLATER ST.
STUART, FL 34997

FEI Number: 65-0098964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BARBARA J.
3281 S.E. SLATER ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

ANDERSON, BARBARA J SECY
3281 S.E. SLATER ST.
STUART, FL 34997 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: BARBARA J. ANDERSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, DAVID W.
Address: 3749 S.E. LOWER ST.
City-St-Zip: STUART, FL 34997 US

Title: STD () Delete
Name: ANDERSON, BARBARA J.
Address: 3749 S.E. LOWER ST.
City-St-Zip: STUART, FL 34997 US

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: BARBARA J. ANDERSON

SECY

04/28/2009

Electronic Signature of Signing Officer or Director

Date