

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82702

FILED
Apr 14, 2009
Secretary of State

Entity Name: M & L CUSTOM CABINETS, INC.

Current Principal Place of Business:

1312 FLORIDA-GEORGIA HWY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

1312 FLORIDA-GEORGIA HWY
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2944386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWICK, MICHAEL R.
375 SAN BONITA BLVD.
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

TRAWICK, MICHAEL R PRESIDE
1312 FL GA HWY
HAVANA, FL 32333 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: MICHAEL R. TRAWICK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TRAWICK, MICHAEL R.
Address: 375 SAN BONITA BLVD.
City-St-Zip: HAVANA, FL 32333

Title: VS () Delete
Name: TRAWICK, BECKY R
Address: 375 SAN BONITA BLVD.
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TRAWICK, MICHAEL R PRESIDE
Address: 375 SAN BONITA BLVD.
City-St-Zip: HAVANA, FL 32333

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: MICHAEL R. TRAWICK

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date