

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53909

FILED
Apr 14, 2009
Secretary of State

Entity Name: HARRY'S CUSTOM CABINETS, INC.

Current Principal Place of Business:

14014 SW 140TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14014 SW 140TH AVE
MIAMI, FL 33186

New Mailing Address:

9450 SW 80 AVE
MIAMI, FL 33156

FEI Number: 59-2823830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFENBERG, MICHAEL H
9030 SW 186TH TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REIFENBERG, DWIGHT D.
9450 SW 80 AVE
MIAMI, FL 33156 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: DWIGHT REIFENBERG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REIFENBERG, MICHAEL H.
Address: 9030 SW 186TH TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: REIFENBERG, HARRY H
Address: 7920 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REIFENBERG, DWIGHT D.
Address: 9450 SW 80 AVE
City-St-Zip: MIAMI, FL 33156

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: DWIGHT REIFENBERG

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date