2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AM DOCUMENT # P00000020804 **Secretary of State** ALL AMERICAN CABINETRY, INC. Principal Place of Business Mailing Address 2494 NW 35TH ST 2494 NW 35TH ST OCALA, FL 34475 OCALA, FL 34475 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent MARCUM, RONALD DO NOT WRITE 2494 NW 35TH ST **OCALA, FL 34475** IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS **PVST** TITLE NAME MARCUM, RONALD S P.O. BOX 146 STREET ADDRESS CITY-ST-ZIP **SPARR, FL 32192** U00000815268 mue 02/14/08-80002-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

Kodd Mana

Ronald Marcum

1/31/08

36x-4080

FILED

Daytime Phone #