

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032305

Entity Name: THE CABINETMILL, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

9038 STATE ROAD 52
#31
HUDSON, FL 34667

Current Mailing Address:

9038 STATE ROAD 52
#31
HUDSON, FL 34667

New Principal Place of Business:

9038 STATE ROAD 52
#31
HUDSON, FL 34669

New Mailing Address:

9038 STATE ROAD 52
#31
HUDSON, FL 34669

FEI Number: 59-3639982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, CLIFFORD J SR
12315 LITTLE ROAD
#1
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BOYER, CLIFFORD J SR
12301 LITTLE ROAD
#101
HUDSON, FL 34667 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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOYER, CLIFFORD J SR
Address: 12315 LITTLE ROAD, #1
City-St-Zip: HUDSON, FL 346672657 US

Title: TS () Delete
Name: BOYER, KAREN K
Address: 12315 LITTLE ROAD, #1
City-St-Zip: HUDSON, FL 346672657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOYER, CLIFFORD J SR
Address: 12301 LITTLE ROAD, #101
City-St-Zip: HUDSON, FL 34667 US

Title: S (X) Change () Addition
Name: BOYER, KAREN K
Address: 12301 LITTLE ROAD, #101
City-St-Zip: HUDSON, FL 34667

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: CLIFFORD J BOYER, SR.

PSTD

08/31/2009

Electronic Signature of Signing Officer or Director

Date