

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072121

FILED
Apr 25, 2008
Secretary of State

Entity Name: KEANES CUSTOM CABINETS, INC.

Current Principal Place of Business:

3233 NE 3RD AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

98 SE 7TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3233 NE 3RD AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

98 SE 7TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 65-1030043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEANE, PATRICK
3233 NE 3RD AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KEANE, PATRICK
98 SE 7TH STREET
DEERFIELD BEACH, FL 33441 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: PATRICK KEANE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEANE, PATRICK
Address: 3233 NE 3RD AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEANE, PATRICK
Address: 98 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Change (X) Addition
Name: KEARNEY, CHRISTINA
Address: 98 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PATRICK KEANE

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date