

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000097889

FILED
Sep 16, 2008
Secretary of State

Entity Name: GERSHEL KITCHEN & BATH CABINETRY, INC.

Current Principal Place of Business:

2920 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2920 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3687801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPSON, JESSICA A
2920 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BROWN, GERALD D
2920 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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: GERALD D BROWN

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, GERALD D
Address: 2920 W NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Delete
Name: BROWN, MICHELLE M
Address: 2920 W NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T (X) Delete
Name: HAMPSON, JESSICA A
Address: 2920 W NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROWN, GERALD D
Address: 2920 W NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD D BROWN

DPST

09/16/2008

Electronic Signature of Signing Officer or Director

Date