

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108705

Entity Name: LOYD'S CABINETS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

6182 HIGHWAY 4
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

PO BOX 654
BAKER, FL 32531

New Mailing Address:

FEI Number: 59-3680372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYD, TOM
6182 HIGHWAY 4
BAKER, FL 32531 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: LOYD, TOM
Address: 6182 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

Title: VP () Delete
Name: LOYD, ANNETTE
Address: 6182 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

Title: ST () Delete
Name: LOYD, SHANE
Address: 6182 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOYD, TOM
Address: 6182 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

Title: VPD (X) Change () Addition
Name: LOYD, ANNETTE
Address: 6182 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

Title: STD (X) Change () Addition
Name: LOYD, SHANE
Address: 6182 HIGHWAY 4
City-St-Zip: BAKER, FL 32531

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM LOYD

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date