

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111284

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: EVERWOOD CABINET & TRIM, INC.

**Current Principal Place of Business:**

2413 N FEDERAL HWY BAY A  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

2413 N FEDERAL HWY BAY A  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 65-1059662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAMONEY, BRIAN  
2200 N FEDERAL HWY  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: TATONETTI, CAMILLO F  
Address: 3110 PIERSON DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CAMILLO F TATONETTI

DP

03/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date