2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019593

Entity Name: THE KITCHEN CABINET, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12382 NW 98TH AVE

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

12382 NW 98TH AVE HIALEAH GARDENS, FL 33018

FEI Number: 03-0404417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUONG, QUYEN

12382 NW 98TH AVE

HIALEAH GARDENS, FL 33018 US

ALL FLORIDA FIRM INC.

813 DELTONA BLVD.

STE A

DELTONA, FL 32725 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: DEVIN NEWMAN 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DUONG, QUYEN
Address: 12382 NW 98TH AVE

City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: QUYEN DUONG P 01/15/2010