

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052021

Entity Name: STAR COACH CABINETS, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

4110 ENTERPRISE AVE.  
SUITE 108  
NAPLES, FL 34104

## New Principal Place of Business:

## Current Mailing Address:

8259 YASMINA WAY  
NAPLES, FL 34114

## New Mailing Address:

FEI Number: 75-3003642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUPLESSIS, RONALD  
1080 CARA COURT  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

DUPLESSIS, RONALD  
8259 YASMINA WAY  
NAPLES, FL 34114 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DUPLESSIS, RONALD  
Address: 1080 CARA COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD ( ) Delete  
Name: DANEAU, HELENE  
Address: 1080 CARA COURT  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUPLESSIS, RONALD  
Address: 8259 YASMINA WAY  
City-St-Zip: NAPLES, FL 34114

Title: VPD (X) Change ( ) Addition  
Name: DANEAU, HELENE  
Address: 8259 YASMINA WAY  
City-St-Zip: NAPLES, FL 34114

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: HELENE DANEAU

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date