

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052833

Entity Name: THE CABINET GALLERY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1280 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

633 NW BAKER ROAD
STUART, FL 34994

Current Mailing Address:

1280 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

633 NW BAKER ROAD
STUART, FL 34994

FEI Number: 34-1842030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MATTHEW T
1280 NW FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROBINSON, MATTHEW T
633 NW BAKER ROAD
STUART, FL 34994 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: MATTHEW T. ROBINSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROBINSON, MATTHEW T
Address: 1280 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROBINSON, MATTHEW T
Address: 633 NW BAKER ROAD
City-St-Zip: STUART, FL 34994

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: MATTHEW T. ROBINSON

PVST

04/20/2009

Electronic Signature of Signing Officer or Director

Date