

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078970

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: EXQUISITE CABINETRY & DESIGN, INC.

## Current Principal Place of Business:

12541 METRO PKWY., SUITE 20  
FT. MYERS, FL 33912

## New Principal Place of Business:

12541 METRO PKWY., SUITE 20  
FT. MYERS, FL 33966

## Current Mailing Address:

12541 METRO PKWY., SUITE 20  
FT. MYERS, FL 33912

## New Mailing Address:

12541 METRO PKWY., SUITE 20  
FT. MYERS, FL 33966

FEI Number: 65-1131854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWER, KENNY  
12541 METRO PKWY., SUITE 20  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

BREWER, KENNY  
12541 METRO PKWY., SUITE 20  
FORT MYERS, FL 33966 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BREWER, KENNEY  
Address: 12541 METRO PKWY.  
City-St-Zip: FT. MYERS, FL 33912

Title: VP ( ) Delete  
Name: MERANDO, STEVEN A  
Address: 408 PARKWAY COURT  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BREWER, KENNY  
Address: 12541 METRO PKWY.  
City-St-Zip: FT. MYERS, FL 33966

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: KENNY BREWER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date