

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120245

Entity Name: HELLER CABINETRY INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

395 STAN DR
SUITE A
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

395 STAN DR
SUITE A
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 30-0003360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEPHEN M
395 STAN DR UNIT A
MELBOURNE, FL 32904 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: D
Name: HELLER, STEPHEN M
Address: 250 MARION ST
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D
Name: HELLER, KRISTEN S
Address: 250 MARION ST
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: STEVE HELLER

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date