

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003375

Entity Name: DOUBLETREE CABINETS, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

1923 MRYTLE ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2182 NW BROWNVILLE ST
ARCADIA, FL 34266

New Mailing Address:

5290 CAMUS STREET
SARASOTA, FL 34232

FEI Number: 47-0847997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, ANGELA N.C.
2182 NW BROWNVILLE ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

GALLEGOS, ANGELA N.C.
5290 CAMUS STREET
SARASOTA, FL 34232 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:

06/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGOS, SERGIO
Address: 2182 NW BROWNVILLE ST
City-St-Zip: ARCADIA, FL 34266

Title: VST () Delete
Name: GALLEGOS, ANGELA N. C.
Address: 2182 NW BROWNVILLE ST
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGOS, SERGIO
Address: 5290 CAMUS STREET
City-St-Zip: SARASOTA, FL 34232

Title: VST (X) Change () Addition
Name: GALLEGOS, ANGELA N. C.
Address: 5290 CAMUS STREET
City-St-Zip: SARASOTA, FL 34232

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: ANGELA N.C. GALLEGOS

VST

06/10/2009

Electronic Signature of Signing Officer or Director

Date