

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009384

FILED
Mar 23, 2009
Secretary of State

Entity Name: CUSTOM KLOSETS AND CABINETS, INC.

Current Principal Place of Business:

6403 N. 50TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6403 N. 50TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 02-0533367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROU, TOM
6403 N. 50TH STREET
TAMPA, FL 33610 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 () Delete
Name: FRANK, BRADFORD C
Address: 1306 151ST AVENUE E.
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: KNAPP, ROBIN
Address: 18904 ARBOR DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: PETROU, TOM
Address: 4714 ASHTON COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANK, BRADFORD C
Address: 2706 ST ISABEL STREET
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM PETROU

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date