

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009384

FILED
Mar 22, 2010
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:

FRANK, BRADFORD C
6403 N. 50TH STREET
TAMPA, FL 33610 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: BRAD FRANK

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SANCHIS, MANUEL E
Address: 2005 BRIDGEHAMPTON PLACE
City-St-Zip: BRANDON, FL 33511

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: BRAD FRANK

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date