

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011694

Entity Name: SUNSET CABINETS, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

5961 TARPON GARDENS CIRCLE  
#101  
CAPE CORAL, FL 33914

## New Principal Place of Business:

160 HUNTER BLVD  
A1  
CAPE CORAL, FL 33909

## Current Mailing Address:

5961 TARPON GARDENS CIRCLE  
#101  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 03-0409691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIPOLLA, SALAVATORE JR  
5961 TARPON GARDENS CIRCLE  
#101  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 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: DONNA L SERPA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CIPOLLA, SALAVATORE JR  
Address: 5961 TARPON GARDENS CIRCLE #101  
City-St-Zip: CAPE CORAL, FL 33914

Title: VSPD ( ) Delete  
Name: CIPOLLA, BETH B  
Address: 5961 TARPON GARDENS CIRCLE #101  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVATORE CIPOLLA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date