2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 07, 2007 08:00 AM DOCUMENT # P02000021114 Secretary of State 1. Entity Namo MODERN CABINETS, INC. Principal Place of Business Mailing Address 4280 CHAIRES CROSS RD. TALLAHASSEE FL 32317 4280 CHAIRES CROSS RD. TALLAHASSEE FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 04-3609786 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIPPY, DAREN L ESQ ROSE, SUNDSTROM & BENTLEY, LLP Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DR. TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable, (NOTE: Registered Agent signature required when reinstaining) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE Delete TATLE ☐ Change ☐ Addition GRIGGS, THOMAS L NAME NAME 4280 CHARIES CROSS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32317 CITY-ST-ZIP THILE ☐ Delete mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000657940 CITY-ST-ZIP CITY-ST-ZIP 03/ĬŠ/Ŏ7~8ŎŎĬ9~OOS 150.OO ☐ Detete Addition TIFF Channe NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHV. SI. 7IP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HIM ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUV-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE

SIGNATURE

SIGNATURE

Date

Date