

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025558

Entity Name: A & J CUSTOM CABINETS, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

815 BLACK KNIGHT DR
VALRICO, FL 33594

New Principal Place of Business:

9315 WILLIAMS RD.
SEFFNER, FL 33584

Current Mailing Address:

815 BLACK KNIGHT DR
VALRICO, FL 33594

New Mailing Address:

9315 WILLIAMS RD.
SEFFNER, FL 33584

FEI Number: 04-3633050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOT, JOSE L
815 BLACK KNIGHT DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NICOT, JOSE L
9315 WILLIAMS RD.
SEFFNER, FL 33584 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: JOSE L. NICOT

08/08/2007

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: D () Delete
Name: NICOT, JOSE L
Address: 815 BLACK KNIGHT DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICOT, JOSE L
Address: 9315 WILLIAMS RD.
City-St-Zip: SEFFNER, FL 33584

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: JOSE L. NICOT

D

08/08/2007

Electronic Signature of Signing Officer or Director

Date