

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030029

Entity Name: CABINET DEPOT, INC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1717 E. BUSH BLVD
101
TAMPA, FL 33612

New Principal Place of Business:

12707 HOLYOKE AVE
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 260936
TAMPA, FL 33685

New Mailing Address:

FEI Number: 74-3053282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, JOHN
11406 N DALE MABRY HWY # G
TAMPA, FL 33618 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: P () Delete
Name: DANG, KIMTHOA T
Address: 1717 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: TRAN, HAI VAN
Address: 1717 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANG, KIMTHOA T
Address: 12707 HOLYOKE AVE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: TRAN, HAI VAN
Address: 12516 SUGAR PINE WAY
City-St-Zip: TAMPA, FL 33624

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: HAI TRAN

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date