

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030029

Entity Name: CABINET DEPOT, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

12707 HOLYOKE AVE
TAMPA, FL 33624

New Principal Place of Business:

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:

HIEN, TRAN
12516 SUGAR PINE WAY
TAMPA, FL 33624 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: HIEN TRAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: HAI TRAN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date