

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041775

Entity Name: A & D CABINETS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2634 NE 9TH AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

1826 NE 17TH AVE
CAPE CORAL, FL 33909

Current Mailing Address:

2131 NE 13 PLACE
CAPE CORAL, FL 33909

New Mailing Address:

1826 NE 17TH AVE
CAPE CORAL, FL 33909

FEI Number: 45-0474792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTINEIRA, ALFREDO I
2131 NE 13 PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

CASTINEIRA, ALFREDO I
1826 NE 17TH AVE
CAPE CORAL, FL 33909 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: ALFREDO CASTINEIRA

05/05/2009

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: VP () Delete
Name: NAJARRO, DAILY
Address: 2131 NE 13 PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: CASTINEIRA, ALFREDO
Address: 2131 NE 13 PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NAJARRO, DAILY
Address: 1826 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: CASTINEIRA, ALFREDO
Address: 1826 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: M () Change (X) Addition
Name: PEREZ, MIZRAIN
Address: 1826 NE 17 AVE
City-St-Zip: CAPE CORAL, FL 33909

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: ALFREDO CASTINEIRA

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date