

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042865

FILED
Mar 15, 2006
Secretary of State

Entity Name: AMERICAN CABINETRY INSTALLATION, INC.

Current Principal Place of Business:

11850 9TH STREET NORTH
#3106
ST. PETERSBURG, FL 33716

New Principal Place of Business:

4424 6TH AV. N.
ST. PETERSBURG, FL 33713

Current Mailing Address:

11850 9TH STREET NORTH
#3106
ST. PETERSBURG, FL 33716

New Mailing Address:

PO BOX 41662
ST. PETERSBURG, FL 33743

FEI Number: 04-3663690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKSON, HAROLD JR.
11850 9TH STREET NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HICKSON, HAROLD JR.
4424 6TH AV. N.
ST. PETERSBURG, FL 33713 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: HAROLD W HICKSON JR.

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKSON, HAROLD JR.
Address: 11850 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: HICKSON, CAROL
Address: 11850 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKSON, HAROLD JR.
Address: 4424 6TH AV. N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: HICKSON, CAROL
Address: 4424 6TH AV. N.
City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD W HICKSON JR.

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date