

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062169

FILED
Apr 15, 2008
Secretary of State

Entity Name: CLASSIC CABINET CONCEPTS, INC.

Current Principal Place of Business:

5129 TRENTON STREET
TAMPA, FL 33619

New Principal Place of Business:

2744 BROADWAY CENTER BLVD.
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 1421
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 04-3679200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWILK, RALF
12021 MESSLER RD.
GIBSONTOWN, FL 33534 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: PD () Delete
Name: SCHWILK, RALF A
Address: 12021 MESSLER ROAD
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALF A. SCHWILK

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date