

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063450

FILED
May 01, 2009
Secretary of State

Entity Name: IN & OUT CABINETRY, INCORPORATED

Current Principal Place of Business:

1625 50TH AVENUE DRIVE EAST
BRADENTON, FL

New Principal Place of Business:

1625 50TH AVENUE DRIVE EAST
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 1113
ONECO, FL 34624

New Mailing Address:

FEI Number: 56-2292525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVAN, BELAN
1625 50TH AVE. DRIVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BEVAN, BRIAN
1625 50TH AVE. DRIVE EAST
BRADENTON, FL 34203 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: BRIAN S. BEVAN

05/01/2009

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: PD () Delete
Name: BEVAN, BRIAN
Address: P.O. BOX 1113
City-St-Zip: ONECO, FL 34264

Title: VPD () Delete
Name: NORWOOD, TERRI
Address: P.O. BOX 1113
City-St-Zip: ONECO, FL 34264

Title: D () Delete
Name: THOMPSON, JAN
Address: P.O. BOX 1113
City-St-Zip: ONECO, FL 34264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI Y. NORWOOD

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date