2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# P02000123783

Entity Name: CUT RITE CABINET COMPANY, INC.

Current Principal Place of Business:

3975 US 27 SOUTH
SEBRING, FL 33875

New Principal Place of Business:

107 CALADIUM ROW
#5
SEBRING, FL 33875

Current Mailing Address:

512 FIAT AVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-3762459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOSSETT, GARY R JR.
2221 US 27 S
SEBRING, FL 33870 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: D ( ) Delete
Name: BURGESS, DAN E
Address: 512 FIAT AVE
City-St-Zip: SEBRING, FL 33872

Title: D ( ) Delete
Name: BURGESS, CORINE E
Address: 512 FIAT AVE
City-St-Zip: SEBRING, FL 33872

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: DAN E. BURGESS PRES 04/14/2008
Electronic Signature of Signing Officer or Director Date