

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005155

Entity Name: CABINET & BEYOND, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2315 BRUNER LANE
UNIT B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

3403 SE 8TH PL.
CAPE CORAL, FL 33904

New Mailing Address:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

FEI Number: 02-0665950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT RD
SUITE #5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUECKE, MATTHIAS H
Address: 3403 SE 8TH PL.
City-St-Zip: CAPE CORAL, FL 33904

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: MATTHIAS LUECKE

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date