

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000005300

FILED
Jul 19, 2007
Secretary of State

Entity Name: COMMONWEALTH CABINETS,INC.

Current Principal Place of Business:

3406 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3406 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 01-0766716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFARO, JAMES R
3406 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAFARO, JAMES R
Address: 1612 MT. VERNON DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP S () Delete
Name: CAFARO, ALEXANDER J
Address: 1647 MT VERNON DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: VETTER, PAUL W
Address: 3406 COMMONWEALTH AVE.
City-St-Zip: JACKSONVILLE, FL 32254

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: JAMES R. CAFARO

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date