

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092738

Entity Name: CABINET SOLVERS, INC.

FILED
May 17, 2009
Secretary of State

Current Principal Place of Business:

9020 BELLHURST WAY
#103
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2104 SW HAYWORTH AVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

9020 BELLHURST WAY
#103
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2104 SW HAYWORTH AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 16-1690661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, AMIR
10992 SW DUNHILL CT
PORT ST. LUCIE, FL 34987 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

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: P () Delete
Name: ROTH, AMIR
Address: 10992 SW DUNHILL CT
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP () Delete
Name: ROTH, DEBRA A
Address: 10992 SW DUNHILL CT
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: DEBRA ROTH

VP

05/17/2009

Electronic Signature of Signing Officer or Director

Date