

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116574

Entity Name: DON CARR CABINETS, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

9571-5 GREEN CYPRESS LANE
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

9571-5 GREEN CYPRESS LANE
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-0354295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DON
9571-5 GREEN CYPRESS LANE
FT MYERS, FL 33905 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: CARR, DONALD E
Address: 9541 GREEN CYPRESS LANE
City-St-Zip: FORT MYERS, FL 33905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CHASON, WILBUR K VP
Address: 7907 MARX DRIVE
City-St-Zip: FT MYERS, FL 33917 LE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON CARR

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date