

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137707

FILED
Jun 24, 2009
Secretary of State

Entity Name: ALAN R MCDAVID CABINETS, INC.

Current Principal Place of Business:

11860 SW SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

New Principal Place of Business:

12064 SE 95TH TERRACE
BELLEVIEW, FL 34420 US

Current Mailing Address:

PO BOX 826
WEIRSDALE, FL 32195 US

New Mailing Address:

12064 SE 95TH TERRACE
BELLEVIEW, FL 34420 US

FEI Number: 20-0419202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDAVID, ALAN R
4 SPRUCE DRIVE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MCDAVID, ALAN R
12064 SE95TH TERRACE
BELLEVIEW, FL 34420 MAR 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: ALAN R MCDAVID

06/24/2009

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: D () Delete
Name: MCDAVID, ALAN R
Address: 4 SPRUCE DRIVE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDAVID, ALAN R
Address: 12064 SE 95TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420

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: ALAN R. MCDAVID

OFFI

06/24/2009

Electronic Signature of Signing Officer or Director

Date