

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138938

Entity Name: MARK SHAVER CABINETRY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

122 AZALEA DR
DAVENPORT, FL 33837

New Principal Place of Business:

662 ANITA DR
MELBOURNE, FL 32935

Current Mailing Address:

122 AZALEA DR
DAVENPORT, FL 33837

New Mailing Address:

662 ANITA DR
MELBOURNE, FL 32935

FEI Number: 54-2138076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYER, MARK E
122 AZALEA DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

SHAYER, MARK E
662 ANITA DRIVE
MELBOURNE, FL 32935 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: MARK E SHAYER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHAYER, MARK E
Address: 646 ANITA DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHAYER, MARK E
Address: 662 ANITA DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: MARK E SHAYER

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date