

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140178

Entity Name: THE CABINET SHOP INC

FILED
Jan 28, 2009
Secretary of State
VOID

FILED IN ERROR

RECORD CORRECTED 02/12/2009. SEE P03000117631

Current Principal Place of Business:

1651 28TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

4994 TROTT CIRCLE 17
NORTH PORT, FL 34287

Current Mailing Address:

1651 28TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

1315 TINAMOU RD
VENICE, FL 34293

FEI Number: 20-1049141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANETTA, JEFFREY J
1651 28TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANETTA, JEFFREY J
Address: 1651 28TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARNEY, GARY J
Address: 1315 TINAMOU RD
City-St-Zip: VENICE, FL 34293

Title: VP () Change (X) Addition
Name: SAMS, SCOTT
Address: 4312 ULMAN AVE
City-St-Zip: NORTH PORT, FL 34286

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: GARY KEARNEY

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date