

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146335

FILED
Feb 02, 2009
Secretary of State

Entity Name: JEFFREY BONENFANT CABINETS, INC.

Current Principal Place of Business:

5494 NEPTUNE BAY CIRCLE
ST. CLOUD, FL 34769

New Principal Place of Business:

613 ARLINGTON CT.
EUSTIS, FL 32726

Current Mailing Address:

5494 NEPTUNE BAY CIRCLE
ST. CLOUD, FL 34769

New Mailing Address:

613 ARLINGTON CT.
EUSTIS, FL 32726

FEI Number: 20-0471238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONENFANT, JEFFREY A
5494 NEPTUNE CIRCLE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BONENFANT, JEFFREY A
613 ARLINGTON CT.
EUSTIS, FL 32726 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONENFANT, JEFFREY A
Address: 5494 NEPTUNE BAY CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONENFANT, JEFFREY A
Address: 613 ARLINGTON CT.
City-St-Zip: EUSTIS, FL 32726

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: JEFFREY BONENFANT

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date