

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148995

Entity Name: AMELIA ISLAND CABINETRY, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

474384 SR 200 REET  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

474384 SR 200  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

P.O. BOX 16678  
FERNANDINA BEACH, FL 32035 US

## New Mailing Address:

474384 SR 200  
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-0459092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURLING, LORI H  
1410 E. OAK STREET  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

BURLING, LORI H  
474384 SR 200  
FERNANDINA BEACH, FL 32034 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: LORI H BURLING

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURLING, LORI H  
Address: 1410 OAK STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T ( ) Delete  
Name: HARKEY, JOSE E  
Address: 1410 E. OAK STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURLING, LORI H  
Address: 474384 SR 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change ( ) Addition  
Name: HARKEY, JOE E  
Address: 474384 SR 200  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI H BURLING

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date