

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158378

FILED
Jul 06, 2007
Secretary of State

Entity Name: CABINETS, COUNTER TOPS SERVICE CORP.

Current Principal Place of Business:

423 GRIFFIN RD
LAKELAND, FL 33805

New Principal Place of Business:

7434 GINGKO DR.
LAKELAND, FL 33810

Current Mailing Address:

423 GRIFFIN RD
LAKELAND, FL 33805

New Mailing Address:

7434 GINGKO DR
LAKELAND, FL 33810

FEI Number: 71-0958920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLEJO, CAYETANO
423 GRIFFIN RD
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

VALLEJO, CAYETANO
7434 GINGKO DR
LAKELAND, FL 33810 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: CAYETANO VALLEJO

07/06/2007

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: P () Delete
Name: VALLEJO, CAYETANO
Address: 423 GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

Title: ST () Delete
Name: VALLEJO, ESPERANZA
Address: 423 GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO, CAYETANO
Address: 7434 GINGKO DR
City-St-Zip: LAKELAND, FL 33810

Title: ST (X) Change () Addition
Name: VALLEJO, ESPERANZA
Address: 7434 GINGKO DR
City-St-Zip: LAKELAND, FL 33810

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: CAYETANO VALLEJO

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date