

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002551

FILED
Jun 02, 2008
Secretary of State

Entity Name: RICHARD PARKER CABINET INSTALLATIONS, INC.

Current Principal Place of Business:

1618 VILLAGEGREEN DR UNIT 2
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2201 SE MANOR AVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 58-2680405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARKER, RICHARD K
Address: 1618 VILLAGEGREEN DR UNIT 2
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARKER, RICHARD K
Address: 1618 VILLAGEGREEN DR UNIT 2
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Change (X) Addition
Name: SACKETT, ROGER E
Address: 1456 SE MARISOL CT
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ROGER E. SACKETT

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date