

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003100

FILED
Aug 29, 2009
Secretary of State

Entity Name: O'CARROLL CUSTOM CABINETS, INC.

Current Principal Place of Business:

1200 BELLE AVE
190
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1609 TORRINGTON CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 80-0092812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CARROLL, DUFFY
1609 TORRINGTON CIR
LONGWOOD, FL 32750 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

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: O'CARROLL, DUFFY
Address: 1609 TORRINGTON CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUFFY O'CARROLL

CEO

08/29/2009

Electronic Signature of Signing Officer or Director

Date