

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003424

FILED
May 07, 2008
Secretary of State

Entity Name: BRUCE BALDWIN CABINETRY & TRIM, INC.

Current Principal Place of Business:

1540 SHERBOURNE AVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

702 VANDERGRIFT DR.
OCOEE, FL 34761

Current Mailing Address:

P.O. BOX 978
OCOEE, FL 34761

New Mailing Address:

FEI Number: 54-2137135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, BRUCE J
1517SPRING RIDGE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BALDWIN, BRUCE J
702 VANDERGRIFT DR.
OCOEE, FL 34761 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: _____

Electronic Signature of Registered Agent

05/07/2008

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: PD () Delete
Name: BALDWIN, BRUCE
Address: 1540 SHERBOURNE AVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDWIN, BRUCE
Address: 702 VANDERGRIFT DR.
City-St-Zip: OCOEE, FL 34761

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: BRUCE J. BALDWIN

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date