

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008436

FILED
Feb 12, 2009
Secretary of State

Entity Name: CABINET & STONE INTERNATIONAL, INC.

Current Principal Place of Business:

5011 W HILLS BOROUGH AVE
STE B
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5011 W HILLS BOROUGH AVE
STE B
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-0593349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONGHUI, YOU
5011 WEST HILLSBOROUGH AVE, STE B
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CHAN, QING
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: DP () Delete
Name: YOU, XIN JIAN
Address: 8815 RIVERSCAPE WAY
City-St-Zip: TAMPA, FL 33635

Title: DV () Delete
Name: CHENG, WAI
Address: 21800 SW 97TH COURT
City-St-Zip: MIAMI, FL 33190

Title: DS () Delete
Name: TANG, HUI TUNG
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MAN () Delete
Name: YOU, RONGHUI
Address: 8815 RIVERSCAPE WAY
City-St-Zip: TAMPA, FL 33635

Title: MAN () Delete
Name: YOU, RONGSHENG
Address: 8815 RIVERSCAPE WAY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHAN, QING
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: PD (X) Change () Addition
Name: YOU, XIN JIAN
Address: 8815 RIVERSCAPE WAY
City-St-Zip: TAMPA, FL 33635

Title: VP (X) Change () Addition
Name: CHENG, WAI
Address: 21800 SW 97TH COURT
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: TANG, HUI TUNG
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: ST (X) Change () Addition
Name: YOU, RONGHUI
Address: 8815 RIVERSCAPE WAY
City-St-Zip: TAMPA, FL 33635

Title: TD (X) Change () Addition
Name: YOU, RONGSHENG
Address: 8815 RIVERSCAPE WAY
City-St-Zip: TAMPA, FL 33635

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: RONGHUI YOU

ST

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date