

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011725

FILED
Apr 29, 2008
Secretary of State

Entity Name: MODERN CABINETRY & MILLWORK INC.

Current Principal Place of Business:

5354 VILLAGE DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

19439 EVERTON PLACE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 86-1127492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERWEH, DEBRA
19439 EVERTONE PL
LAND O LAKES, FL 34639 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: VP () Delete
Name: SCHROYER, MICHAEL D OWNER
Address: 4724 W WYOMING AVE.
City-St-Zip: TAMPA, FL 33616

Title: PT () Delete
Name: VEAL, DAVID S
Address: 5354 VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

Title: CS () Delete
Name: HERWEH, DEBRA L
Address: 19439 EVERTON PLACE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VEAL, DAVID S OWNER
Address: 5354 VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: SCHROYER, MICHAEL D
Address: 5354 VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

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: DAVID S. VEAL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date