

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014966

Entity Name: KB CABINETRY INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2555 DOBBS ROAD #9
ST AUGUSTINE, FL 32086

New Principal Place of Business:

202 JIM BRYANT RD.
E. PALATKA, FL 32131

Current Mailing Address:

2555 DOBBS ROAD #9
ST AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 58
E. PALATKA, FL 32131

FEI Number: 20-2819529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEITH
2555 DOBBS ROAD #9
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BROWN, KEITH
202 JIM BRYANT RD.
E. PALATKA, FL 32131 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, KEITH
Address: 2555 DOBBS ROAD #9
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S () Delete
Name: BROWN, ZELMA
Address: 204 JIM BRYANT RD
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, KEITH
Address: 202 JIM BRYANT RD
City-St-Zip: E. PALATKA, FL 32131

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: ZELMA M. BROWN

SEC

02/24/2009

Electronic Signature of Signing Officer or Director

Date