

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015745

Entity Name: PHILS CUSTOM CABINET INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

1158 SW FIRST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1158 SW FIRST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-0623615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, GERALD
10531 NW 18TH COURT
PLANTATION, FL 33322 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: P () Delete
Name: GIAMBALVO, MICHAEL
Address: 10922 BAL HARBOR DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: GIAMBALVO, DONNA R
Address: 10922 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: MICHAEL GIAMBALVO

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date