

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017618

FILED
Mar 12, 2009
Secretary of State

Entity Name: BETTER BILT CUSTOM CABINETS INC.

Current Principal Place of Business:

262 AMERICAN SPIRIT RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

240 SPIRIT LAKE RD WEST
WINTER HAVEN, FL 33880

New Mailing Address:

262 AMERICAN SPIRIT RD
WINTER HAVEN, FL 33880

FEI Number: 20-0588473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLESTON, JACK L
240 SPIRIT LAKE RD WEST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

EGGLESTON, JACK L
262 AMERICAN SPIRIT RD
WINTER HAVEN, FL 33880 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EGGLESTON, JACK L
Address: 240 SPIRIT LAKE RD WEST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EGGLESTON, JACK L
Address: 262 AMERICAN SPIRIT RD
City-St-Zip: WINTER HAVEN, FL 33880

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: JACK L EGGLESTON

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date