

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021352

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: RICHARD'S CABINET INSTALLATION & SERVICE INC.

## Current Principal Place of Business:

50 NE DIXIE HIGHWAY  
UNIT C-7  
STUART, FL 34994 US

## New Principal Place of Business:

50 NE DIXIE HIGHWAY  
UNIT C-1  
STUART, FL 34994 US

## Current Mailing Address:

50 NE DIXIE HIGHWAY  
UNIT C-7  
STUART, FL 34994 US

## New Mailing Address:

50 NE DIXIE HIGHWAY  
UNIT C-1  
STUART, FL 34994 US

FEI Number: 54-2144444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARABALLO, RICHARD  
50 NE DIXIE HIGHWAY  
UNIT C-7  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

CARABALLO, RICHARD  
50 NE DIXIE HIGHWAY  
UNIT C-1  
STUART, FL 34994 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARABALLO, RICHARD  
Address: 50 NE DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994 US

Title: VP ( ) Delete  
Name: CARABALLO, RICHARD B  
Address: 1989 SE MADISON STREET  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CARABALLO, RICHARD B  
Address: 50 NE DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994 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: RICHARD CARABALLO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date