

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021352

FILED
Feb 03, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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-1
STUART, FL 34994 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CARABALLO, RICHARD B
Address: 50 NE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD CARABALLO

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date