

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027561

Entity Name: TUKO'S CABINETS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6965 W 2 LINE
HIALEAH, FL 33014

New Principal Place of Business:

6565 W 2ND CT
101 B
HIALEAH, FL 33012

Current Mailing Address:

6965 W 2 LINE
HIALEAH, FL 33014

New Mailing Address:

6565 W 2ND CT
101 B
HIALEAH, FL 33012

FEI Number: 20-1191845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, PEDRO
Address: 7365 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANG, PEDRO
Address: 6565 W 2ND CT APT 101 B
City-St-Zip: HIALEAH, FL 33012

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: CHANG PEDRO

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date