

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049385

Entity Name: OZZY CABINETRY, INC.

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

918 DELANEY CIRCLE
APT #201
BRANDON, FL 33511

New Principal Place of Business:

2522 RIDGETOP WAY
VALRICO, FL 33594

Current Mailing Address:

918 DELANEY CIRCLE
APT. 201
BRANDON, FL 33511

New Mailing Address:

2522 RIDGETOP WAY
VALRICO, FL 33594

FEI Number: 56-2444770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, OSIEL
918 DELANEY CIRCLE
APT. 201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NOVO, OSIEL
2522 RIDGETOP WAY
VALRICO, FL FL 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: OSIEL NOVO

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVO, OSIEL
Address: 918 DELANEY CIRCLE APT#201
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVO, OSIEL
Address: 2522 RIDGETOP WAY
City-St-Zip: VALRICO, FL 33594

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: OSIEL NOVO

PRES

02/17/2008

Electronic Signature of Signing Officer or Director

Date