

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049385

Entity Name: OZZY CABINETRY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2522 RIDGETOP WAY
VALRICO, FL 33594

New Principal Place of Business:

18813 HANNA ROAD
LUTZ, FL 33549

Current Mailing Address:

2522 RIDGETOP WAY
VALRICO, FL 33594

New Mailing Address:

18813 HANNA ROAD
LUTZ, FL 33549

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
2522 RIDGETOP WAY
VALRICO, FL FL US

Name and Address of New Registered Agent:

NOVO, OSIEL
18813 HANNA ROAD
LUTZ, 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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVO, OSIEL
Address: 18813 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

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

OWNE

04/28/2009

Electronic Signature of Signing Officer or Director

Date