

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051555

Entity Name: KING CABINETS INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

26 NW 51 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

3655 W 16TH AVE
HIALEAH, FL 33012 US

Current Mailing Address:

26 NW 51 STREET
MIAMI, FL 33127 US

New Mailing Address:

3655 W 16TH AVE
HIALEAH, FL 33012 US

FEI Number: 13-4276611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUILLERMO O
3655 WEST 16TH AVE.
UNIT 26
HIALEAH, FL 33012 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: P () Delete
Name: TORRES, GUILLERMO O
Address: 26 NW 51 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VP () Delete
Name: TORRES, DELMY S
Address: 26 NW 51 STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, GUILLERMO O
Address: 14078 SW 274 TERR
City-St-Zip: NARANJA, FL 33032 US

Title: VP (X) Change () Addition
Name: TORRES, DELMY S
Address: 14078 SW 274 TERR
City-St-Zip: NARANJA, FL 33032 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: GUILLERMO TORRES

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date