

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060747

FILED
Apr 24, 2009
Secretary of State

Entity Name: CABINET INSTALLATIONS INC.

Current Principal Place of Business:

6791 S SOLO TERRACE
HOMOSASSA, FL 34446 US

New Principal Place of Business:

513 HICKORY RD
INVERNESS, FL 34450 US

Current Mailing Address:

6791 S SOLO TERRACE
HOMOSASSA, FL 34446 US

New Mailing Address:

513 HICKORY RD
INVERNESS, FL 34450 US

FEI Number: 65-1223671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, DANIEL
6791 S SOLO TERRACE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

BENJAMIN, DANIEL
513 HICKORY RD
INVERNESS, FL 34450 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: DANIEL L BENJAMIN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENJAMIN, DANIEL
Address: 6791 S SOLO TERRACE
City-St-Zip: HOMOSASSA, FL 34446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENJAMIN, DANIEL
Address: 513 HICKORY RD
City-St-Zip: INVERNESS, FL 34450 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: DANIEL L BENJAMIN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date