

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091416

FILED
Sep 20, 2007
Secretary of State

Entity Name: CUSTOM WOODWORKING AND CABINETRY, INC.

Current Principal Place of Business:

41 N. CONGRESS SUITE 6-7
DELRAY BEACH, FL 334443421

New Principal Place of Business:

Current Mailing Address:

41 N. CONGRESS SUITE 6-7
DELRAY BEACH, FL 334443421

New Mailing Address:

FEI Number: 90-0225401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DWAYNE
9227 N. W. 48TH STREET
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, DWAYNE
Address: 9227 N. W. 48TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Delete
Name: QUILLEN, D. KYLE
Address: 15602 85 AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWAYNE COOK

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date