

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091416

FILED
Mar 06, 2008
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:

41 N. CONGRESS SUITE 6-7
DELRAY BEACH, FL 334453421

Current Mailing Address:

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

New Mailing Address:

41 N. CONGRESS SUITE 6-7
DELRAY BEACH, FL 334453421

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:

COOK, DWAYNE
2111 SW CADIZ AVE.
PORT SAINT LUCIE, FL 34953 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: DWAYNE COOK

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, DWAYNE
Address: 2111 SW CADIZ AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date