

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095775

Entity Name: PC CABINETS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2031 WILLOW BRANCH
CAPE CORAL, FL 33991

New Principal Place of Business:

412 NW 17TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

2031 WILLOW BRANCH
CAPE CORAL, FL 33991

New Mailing Address:

412 NW 17TH AVE
CAPE CORAL, FL 33993

FEI Number: 20-1279430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTMELL, PAUL W
2031 WILLOW BRANCH
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CARTMELL, PAUL W
412 NW 17TH AVE
CAPE CORAL, FL 33993 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTMELL, PAUL W
Address: 2031 WILLOW BRANCH
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTMELL, PAUL W
Address: 412 NW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: PAUL W. CARTMELL

MR.

01/14/2008

Electronic Signature of Signing Officer or Director

Date