

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100316

FILED
Jan 25, 2010
Secretary of State

Entity Name: CABINETS BY DESIGN DEPOT INC.

Current Principal Place of Business:

3468 N.OCEASHORE BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

160 CYPRESS POINT PKWAY
C-103
PALM COAST, FL 32137

Current Mailing Address:

3468 N.OCEASHORE BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

160 CYPRESS POINT PKWAY
C-103
PALM COAST, FL 32137

FEI Number: 54-2160444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULCHINSKY, VICTOR P
3468 N.OCEASHORE BLVD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

TULCHINSKY, VICTOR P
160 CYPRESS POINT PKWAY
C-103
PALM COAST, FL 32137 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: VICTOR TULCHINSKY

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TULCHINSKY, VICTOR
Address: 5 EASTLAKE DR
City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: VICTOR TULCHINSKY

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date