

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129500

Entity Name: MODERN CUSTOM CABINET, INC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

3039 NW 26 STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3039 NW 26 STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 11-3727957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DON
1100 SW 128TH TER #306
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEEDHAM, KEVIN
Address: 4200 NW 32ND TER
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN NEEDHAM

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date