

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131710

FILED
Jan 20, 2009
Secretary of State

Entity Name: CAROLINA CABINETRY, INCORPORATED

Current Principal Place of Business:

2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 87-0733274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, LAURI S
2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825 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: P () Delete
Name: KNOWLES, DANIEL A
Address: 2885 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: KNOWLES, LAURI S
Address: 2885 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

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: LAURI KNOWLES

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date