

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135901

FILED
Jan 17, 2009
Secretary of State

Entity Name: BRETT OF ALL TRADES & CABINETRY, INC.

Current Principal Place of Business:

5112 SW 92 TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5112 SW 92 TERRACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 32-0127527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, S BRETT
5112 SW 92 TERRACE
COOPER CITY, FL 33328 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: STONE, S. BRETT
Address: 5112 SW 92 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: STONE, CHRISTINE M
Address: 5112 SW 92ND ST
City-St-Zip: COOPER CITY, FL 33328

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: S. BRETT STONE

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date