

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159306

Entity Name: CABINETS R US, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

7803 NW 165TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

4688 NW 133 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

7803 NW 165TH STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 52-2446712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N
2100 WEST 76TH STREET
SUITE 211
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BRADFORD, JAMES N
14160 PALMETTO FRONTAGE ROAD,
SUITE 32
MIAMI LAKES, FL 33016 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: _____ 03/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, EUGENE
Address: 7803 NW 165TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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 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: EUGENE GARCIA MR. 03/16/2008
Electronic Signature of Signing Officer or Director Date