

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165328

Entity Name: M&D CABINETRY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

840 13TH ST, BLDG 17
#20
LAKE PARK, FL 33403 US

New Principal Place of Business:

6049 VIA DIANA
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6049 VIA DIANA
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-1969886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTKE, PATRICIA A
6049 VIA DIANA
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

DECOSIMO, MICHAEL
6049 VIA DIANA
DELRAY BEACH, FL 33484 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: MICHAEL DECOSIMO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECOSIMO, MICHAEL JR.
Address: 6049 VIA DIANA
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MICHAEL DECOSIMO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date