

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012058

FILED
Jan 19, 2009
Secretary of State

Entity Name: XTREME CABINETRY & CUSTOM WOODWORKING INC.

Current Principal Place of Business:

6601 LYONS RD.
F-3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS RD.
F-3
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 25-1909227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALLEN H
3300 UNIVERSITY DRIVE
SUITE 305
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROSENTHAL, ALLAN H
3300 UNIVERSITY DRIVE
SUITE 305
CORAL SPRINGS, FL 33065 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: ALAN ROSENTHAL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALSTROM, LORI A
Address: 6601 LYONS RD, STE F-3
City-St-Zip: COCONUT CK, FL 33073

Title: VP () Delete
Name: FALSTROM, LEE E JR.
Address: 6601 LYONS RD. STE F-3
City-St-Zip: COCONUT CREEK, FL 33073

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: LORI FALSTROM

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date