2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014471

Entity Name: A.C.E. CABINET CO.

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2325 BRINLEY DR 6530 CORBIN LN TRINITY, FL 34655 NEW PORT RICHEY, FL 346532819 **Current Mailing Address: New Mailing Address:** PO BOX 1855 NEW PORT RICHEY, FL 346561855 FEI Number: 20-2959792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARNETT, BEVERLY 5332 MAIN STREET NEW PORT RICHEY, FL 34652 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TZOUMAS, HARRY Name: Name: PO BOX 1855 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 346561855 City-St-Zip: Title: Title: () Change () Addition () Delete TZOUMAS, SOPHIA Name: Name: PO BOX 1855 Address: 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: HARRY TZOUMAS PRES 07/09/2008

NEW PORT RICHEY, FL 346561855

City-St-Zip: