

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058203

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: U-SAVE CABINETS AND FLOORS, INC.

## Current Principal Place of Business:

1919 GLYNN AVE SUITE 48  
BRUNSWICK, GA 31520

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 21677  
ST. SIMONS ISLAND, GA 31522

## New Mailing Address:

1919 GLYNN AVE SUITE 48  
BRUNSWICK, GA 31520

FEI Number: 01-0833979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUBBS, DARCY ELTON  
1238 NASSAUVILLE RD.  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

STUBBS, DARCY ELTON  
97110 PIRATES POINT RD.  
YULEE, FL 32097 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: STUBBS, JOHN ALLEN  
Address: 1919 GLYNN AVE SUITE 48  
City-St-Zip: BRUNSWICK, GA 31520

Title: D ( ) Delete  
Name: STUBBS, DARCY ELTON  
Address: 1919 GLYNN AVE STE 48  
City-St-Zip: BRUNSWICK, GA 31520

## 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: JOHN A. STUBBS

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date