

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058616

Entity Name: FLORIDA KITCHEN CABINETRY, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

197 SW WATERFORD CT
SUITE 101
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

197 SW WATERFORD CT
SUITE101
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 30-0180334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELSON, CRAIG
197 SW WATERFORD CT
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

NICKELSON, ANNIE
197 SW WATERFORD CT
LAKE CITY, FL 32025 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: ANNIE M NICKELSON

11/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKELSON, CRAIG
Address: PO BOX 1135
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NICKELSON, CRAIG
Address: PO BOX 1135
City-St-Zip: LAKE CITY, FL 32025 US

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: CRAIG J NICKELSON

S

11/26/2007

Electronic Signature of Signing Officer or Director

Date