

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058616

FILED
Mar 31, 2008
Secretary of State

Entity Name: FLORIDA KITCHEN CABINETRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

163 SW STONEGATE TERR
SUITE 101
LAKE CITY, FL 32024 US

Current Mailing Address:

197 SW WATERFORD CT
SUITE101
LAKE CITY, FL 32025 US

New Mailing Address:

163 SW STONEGATE TERR
SUITE101
LAKE CITY, FL 32024 US

FEI Number: 30-0180334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICKELSON, CRAIG
163 SW STONEGATE TERR
SUITE 101
LAKE CITY, FL 32024 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: CRAIG J NICKELSON

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKELSON, CRAIG J OWNER
Address: 163 SW STONEGATE TERR SUITE 101
City-St-Zip: LAKE CITY, FL 32024

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

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date