

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059648

Entity Name: TCB CABINETRY, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5021 CAPSTAN AVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5021 CAPSTAN AVE
STUART, FL 34997

New Mailing Address:

FEI Number: 20-2760505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, RHONDA J
96 SE SUPERIOR WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

MILLER, RICHARD
5021 CAPSTAN AVE
STUART, FL 34997 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: RICHARD MILLER

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, NATHAN T
Address: 717 WAYNE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 321686334

Title: VP () Delete
Name: MILLER, RICHARD E
Address: 5021 CAPSTAN AVE
City-St-Zip: STUART, FL 34997

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: RICHARD MILLER

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date