

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067355

FILED
Feb 20, 2006
Secretary of State

Entity Name: GREEN COVE CUSTOM CABINETS, INC.

Current Principal Place of Business:

1134 WARNER RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1134 B WARNER RD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1134 WARNER RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1134 B WARNER RD
GREEN COVE SPRINGS, FL 32043

FEI Number: 41-2175401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDEN, BEVERLY A
532 BRANSCOMB RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERDEN, BEVERLY A
Address: 532 BRANSCOMB RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD () Delete
Name: BOSSOLA, THOMAS J
Address: 1148-C FRUIT COVE ROAD S
City-St-Zip: ST. JOHNS, FL 32259

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 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: BEVERLY A HERDEN

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date