

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072087

FILED
May 29, 2009
Secretary of State

Entity Name: FINISH FIRST CABINETRY, INC.

Current Principal Place of Business:

1245 KILLARNEY DR
SEBRING, FL 33875

New Principal Place of Business:

4425 ALCANTARRA AVE
SEBRING, FL 33872

Current Mailing Address:

1245 KILLARNEY DR
SEBRING, FL 33875

New Mailing Address:

4425 ALCANTARRA AVE
SEBRING, FL 33872

FEI Number: 20-2813252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, JAMES LAMAR
1245 KILLARNEY DR
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

DURRANCE, JAMES LAMAR
4425 ALCANTARRA AVE
SEBRING, FL 33872 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: JAMES DURRANCE

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURRANCE, JAMES LAMAR
Address: 1245 KILLARNEY DR
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURRANCE, JAMES LAMAR
Address: 4425 ALCANTARRA AVE
City-St-Zip: SEBRING, FL 33872

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: JAMES DURRANCE

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date