

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073187

FILED
Feb 11, 2009
Secretary of State

Entity Name: FROST CONSTRUCTION CABINETS & TRIM, INC.

Current Principal Place of Business:

7445 SOMERSET SHORES COURT
ORLANDO, FL 32819

New Principal Place of Business:

12801 BRUNELLO CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

7445 SOMERSET SHORES COURT
ORLANDO, FL 32819

New Mailing Address:

12801 BRUNELLO CIRCLE
CLERMONT, FL 34711 US

FEI Number: 20-2858631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, LOUISE C
7445 SOMERSET SHORES COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FROST, LOUISE C
12801 BRUNELLO CIRCLE
CLERMONT, FL 34711 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FROST, LOUISE C
Address: 7445 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: FROST, DAVID R
Address: 7445 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FROST, LOUISE C
Address: 12801 BRUNELLO CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: VPD (X) Change () Addition
Name: FROST, DAVID R
Address: 12801 BRUNELLO CIRCLE
City-St-Zip: CLERMONT, FL 34711 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: DAVID R. FROST

VPD

02/11/2009

Electronic Signature of Signing Officer or Director

Date