

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098837

Entity Name: H O CABINETS INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5491 NW 15 STREET  
BAY 1  
MARGATE, FL 33063

## Current Mailing Address:

5491 NW 15 STREET  
BAY 1  
MARGATE, FL 33063

## New Principal Place of Business:

12201NW35ST  
BAY 403  
CORAL SPRINGS, FL 33065

## New Mailing Address:

12201NW35ST  
BAY 403  
CORAL SPRINGS, FL 33065

FEI Number: 20-3154782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORIO, EFRAIN H  
5461 NW 15TH ST  
BAY 1  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

OSORIO, EFRAIN H  
12201NW35ST  
BAY403  
CORAL SPRINGS, FL 33065 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OSORIO, EFRAIN H  
Address: 5491 NW 15 STREET BAY 1  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OSORIO, EFRAIN H  
Address: 12201NW35ST BAY 403  
City-St-Zip: CORAL SPRINGS, FL 33065

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: EFRAIN HUMBERTO OSORIO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date