

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098837

Entity Name: H O CABINETS INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

12201NW35ST
BAY 403
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5491 NW 15TH ST
BAY 2
MARGATE, FL 33063

Current Mailing Address:

12201NW35ST
BAY 403
CORAL SPRINGS, FL 33065

New Mailing Address:

5491 NW 15TH ST
BAY 2
MARGATE, FL 33063

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
12201NW35ST
BAY403
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OSORIO, EFRAIN H
5491 NW 15TH ST
BAY 2
MARGATE, FL 33063 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, EFRAIN H
Address: 5491 NW 15TH ST BAY 2
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: EFRAIN H OSORIO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date