

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118383

Entity Name: T.A.B. CUSTOM KITCHENS INC.

FILED  
Sep 16, 2008  
Secretary of State

## Current Principal Place of Business:

6429 WILLOUGHBY CIR.  
LAKE WORTH, FL 33463

## New Principal Place of Business:

15300 92ND WAY NORTH  
JUPITER, FL 33478

## Current Mailing Address:

6429 WILLOUGHBY CIR.  
LAKE WORTH, FL 33463

## New Mailing Address:

15300 92ND WAY NORTH  
JUPITER, FL 33478

FEI Number: 20-3361432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANNIGAN, TIMOTHY  
6429 WILLOUGHBY CIR.  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

BRANNIGAN, TIMOTHY  
15300 92ND WAY NORTH  
JUPITER, FL 33478 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:

09/16/2008

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: P,T ( ) Delete  
Name: BRANNIGAN, TIMOTHY  
Address: 6429 WILLOUGHBY CIR.  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VDS ( ) Delete  
Name: BRANNIGAN, CHRISTINE  
Address: 6429 WILLOUGHBY CIR.  
City-St-Zip: LAKE WORTH, FL 33463 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: BRANNIGAN, TIMOTHY  
Address: 15300 92ND WAY NORTH  
City-St-Zip: JUPITER, FL 33478 US

Title: VDS (X) Change ( ) Addition  
Name: BRANNIGAN, CHRISTINE  
Address: 15300 92ND WAY NORTH  
City-St-Zip: JUPITER, FL 33478 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: TIMOTHY BRANNIGAN

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date