

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118383

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

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

15300 92ND WAY NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15300 92ND WAY NORTH
JUPITER, FL 33478

New Mailing Address:

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
15300 92ND WAY NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BRANNIGAN, TIMOTHY L
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: TIM BRANNIGAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VDS () Delete
Name: BRANNIGAN, CHRISTINE
Address: 15300 92ND WAY NORTH
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM BRANNIGAN

P,T

04/20/2009

Electronic Signature of Signing Officer or Director

Date