

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123730

FILED
Apr 30, 2008
Secretary of State

Entity Name: CABINET GALLERY & DESIGN, INC.

Current Principal Place of Business:

3107 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

3454 PACKARD AVENUE
ST. CLOUD, FL 34772

Current Mailing Address:

3107 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

3454 PACKARD AVENUE
ST. CLOUD, FL 34772

FEI Number: 20-3435366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, DONNA
3454 PACKARD AVENUE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWNING, DARREN J
Address: 3107 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: VP () Delete
Name: BROWNING, CECIL E
Address: 3107 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWNING, DARREN J
Address: 3454 PACKARD AVENUE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: BROWNING, CECIL E
Address: 3454 PACKARD AVENUE
City-St-Zip: ST. CLOUD, FL 34772

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: DARREN J. BROWNING

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date