

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126425

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN CABINET COMPANY INC.

Current Principal Place of Business:

408 CYPRESS GARDENS BLVD SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

2300 29TH ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

408 CYPRESS GARDENS BLVD SE
WINTER HAVEN, FL 33880

New Mailing Address:

2300 29TH ST NW
WINTER HAVEN, FL 33881

FEI Number: 20-3475874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEEN, MICHAEL J.
408 CYPRESS GARDENS BLVD. SE
WINTER HAVEN, FL 338804453 US

Name and Address of New Registered Agent:

STEEN, MICHAEL J.
2300 29TH ST NW
WINTER HAVEN, FL 338814453 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: MICHAEL STEEN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEEN, MICHAEL J
Address: 408 CYPRESS GARDENS BLVD SE
City-St-Zip: WINTER HAVEN, FL 338804453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEEN, MICHAEL J
Address: 2300 29TH ST NW
City-St-Zip: WINTER HAVEN, FL 338814453

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: MICHAEL STEEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date