

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141084

Entity Name: CARDINAL CABINET CO., INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

16800 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

502 SUMMERFIELD WAY
VENICE, FL 34292

Current Mailing Address:

16800 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33954

New Mailing Address:

PO BOX 7399
NORTH PORT, FL 34287

FEI Number: 20-3658114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: STILLWAGON, JOSEPH
Address: 16800 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete
Name: MARTIN, JOHN
Address: 16800 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILLWAGON, JOSEPH
Address: PO BOX 7399
City-St-Zip: NORTH PORT, FL 34287

Title: V (X) Change () Addition
Name: MARTIN, JOHN
Address: PO BOX 7399
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH STILLWAGON

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date