

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146252

Entity Name: CASPER'S CABINETS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 7043
NORTH PORT, FL 34287

New Principal Place of Business:

18315 CORTLAND AVE.
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

P.O. BOX 7043
NORTH PORT, FL 34287

New Mailing Address:

P.O. BOX 7043
NORTH PORT, FL 34287 US

FEI Number: 20-3713944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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: CASWELL, RICHARD
Address: 18315 CORTLAND
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD CASWELL

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04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date