

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166190

FILED
Mar 08, 2008
Secretary of State

Entity Name: KING OF CABINETS & GRANITE, CORP.

Current Principal Place of Business:

1301 W. 53RD ST.
SUITE #4
MAGONIA PARK, FL 33407

New Principal Place of Business:

5024 EL CLARO NORTH
WEST PALM BEACH, FL 33415

Current Mailing Address:

1301 W. 53RD ST.
SUITE #4
MAGONIA PARK, FL 33407

New Mailing Address:

5024 EL CLARO NORTH
WEST PALM BEACH, FL 33415

FEI Number: 90-0272792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MAURICIO
5024 EL CLARO NORTH
WEST PALM BEACH, FL 33415 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: DP () Delete
Name: VALLE, MAURICIO
Address: 5024 EL CLARO NORTH
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DVP () Delete
Name: RODRIGUES, REYNALDO
Address: 5024 EL CLARO NORTH
City-St-Zip: WESTPALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SPORE, RAY
Address: 5024 EL CLARO NORTH
City-St-Zip: WESTPALM BEACH, FL 33415

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: MAURICIO VALLE

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03/08/2008

Electronic Signature of Signing Officer or Director

_____ Date