

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167791

FILED
Apr 30, 2009
Secretary of State

Entity Name: MELVIN'S CABINET INSTALLATIONS, INC.

Current Principal Place of Business:

6400 N.W. 114 AVENUE
SUITE 1102
DORAL, FL 33178

New Principal Place of Business:

20537 S.W 1 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

6400 N.W. 114 AVENUE
SUITE 1102
DORAL, FL 33178

New Mailing Address:

20537 S.W 1 STREET
PEMBROKE PINES, FL 33029

FEI Number: 87-0775544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANTES, MELVIN A
6400 N.W. 114 AVENUE
SUITE 1102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SARANTES, GENIFER G
20537 S.W 1 STREET
PEMBROKE PINES, FL 33029 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: GENIFER G. SARANTES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARANTES, MELVIN A SR
Address: 20537 S.W 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MELVIN SARANTES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date