

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003427

FILED
Apr 23, 2009
Secretary of State

Entity Name: TOSTES CUSTOM CABINETS & INTERIORS INC

Current Principal Place of Business:

36 SW 9TH ST.
DEERFIELD BCH, FL 33441

New Principal Place of Business:

720 S DEERFIELD AVE
4/5
DEERFIELD BEACH, FL 33441

Current Mailing Address:

36 SW 9TH ST.
DEERFIELD BCH, FL 33441

New Mailing Address:

720 S DEERFIELD AVE
4/5
DEERFIELD BEACH, FL 33441

FEI Number: 20-4078702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTES, ODILON B
36 SW 9TH ST.
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

TOSTES, ODILON B
720 S DEERFIELD AVE
4/5
DEERFIELD BCH, FL 33441 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: ODILON B TOSTES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: TOSTES, ODILON B
Address: 36 SW 9TH ST.
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: TOSTES, ODILON B
Address: 8091 HAMPTON WOOD DR
City-St-Zip: DEERFIELD BEACH, FL 33433

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: ODILON B TOSTES

PVSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date