

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008547

FILED
Jun 01, 2007
Secretary of State

Entity Name: BAY CABINET DESIGNS & INSTALLATION, INC.

Current Principal Place of Business:

2107 E. COLLEGE AVE.
SUITE N
RUSKIN, FL 33570

New Principal Place of Business:

3036 E. COLLEGE AVE.
RUSKIN, FL 33570

Current Mailing Address:

2107 E. COLLEGE AVE.
SUITE N
RUSKIN, FL 33570

New Mailing Address:

PO BOX 2104
BRANDON, FL 33509

FEI Number: 20-4165302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELLEIF, TINA
5211 WATSON ROAD
RIVERVIEW, FL 33569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HAZELLIEF, TINA
Address: PO BOX 2104
City-St-Zip: BRANDON, FL 33509

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: TINA HAZELLIEF

PRES

06/01/2007

Electronic Signature of Signing Officer or Director

Date