

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051344

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADRIAN FINE CABINETRY, INC.

Current Principal Place of Business:

4000 OLD DIXIE HWY
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

21 W. STRAWBRIDGE AVENUE
H5
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4675461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, MARCO R
21 W. STRAWBRIDGE AVENUE
H5
MELBOURNE, FL 32901 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: ADRIAN, MARCO R
Address: 21 W. STAWBRIDGE AVE #H5
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: ADRIAN, JONATHAN
Address: 2915 KEMDLEWIZ DR APT 201
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: ADRIAN, DAIBETH T
Address: 21 W. STRAWBRIDGE AVE # H5
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ADRIAN, JONATHAN
Address: 2427 NOBILITY AVE.
City-St-Zip: MELBOURNE, FL 32934

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: ADRIAN MARCO R.

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date