

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079875

FILED
Jul 23, 2007
Secretary of State

Entity Name: BUCKINGHAM CABINETS DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

205 N COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

102 WEST REYNOLDS STREET, STE 101
PLANT CITY, FL 33563 US

Current Mailing Address:

205 N COLLINS STREET
PLANT CITY, FL 33563

New Mailing Address:

102 WEST REYNOLDS STREET, STE 101
PLANT, CITY, FL 33563 US

FEI Number: 20-5011167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER-BUCKINGHAM, HEATHER M MRS
205 N COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

FOSTER-BUCKINGHAM, HEATHER M MRS
102 WEST REYNOLDS STREET, STE 101
PLANT CITY, FL 33563 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: _____

07/23/2007

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: P () Delete
Name: FOSTER-BUCKINGHAM, HEATHER M MRS
Address: 205 N COLLINS ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP () Delete
Name: FOSTER, MARK H MR
Address: 7406 S TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER-BUCKINGHAM, HEATHER M MRS
Address: 102 WEST REYNOLDS STREET, STE 101
City-St-Zip: PLANT CITY, FL 33563 US

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: HEATHER M. FOSTER-BUCKINGHAM

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date