

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096964

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE PALM BAY CABINET COMPANY, INC.

Current Principal Place of Business:

4306 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

1610 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

4306 ENTERPRISE AVENUE
NAPLES, FL 34104

New Mailing Address:

1610 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 20-5258150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNR, TYLER B ESQ.
5150 TAMIAMI TRAIL N
SUITE 302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KORN, TYLER B ESQ.
5150 TAMIAMI TRAIL N
SUITE 302
NAPLES, FL 34103 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: TYLER B. KORN, ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALLIGAN, WILLIAM J
Address: 4930 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: FIX, BRETT M
Address: 1301 MELALEUCA LANE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM GALLIGAN/TBK ESQ.

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date