

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113563

Entity Name: ANCON CABINETS CORP.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2006 PLANTATION KEY CIR # 106  
BRANDON, FL 33511 US

## New Principal Place of Business:

5830 MEMORIAL HWY  
508  
TAMPA, FL 33615 US

## Current Mailing Address:

2006 PLANTATION KEY CIR # 106  
BRANDON, FL 33511 US

## New Mailing Address:

5830 MEMORIAL HWY  
508  
TAMPA, FL 33615 US

FEI Number: 20-5481528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: PRES ( ) Delete  
Name: PELAEZ, ORLANDO  
Address: 2006 PLANTATION KEY CIR # 106  
City-St-Zip: BRANDON, FL 33511 US

Title: TRES ( ) Delete  
Name: PELAEZ, OROSMAN  
Address: 2006 PLANTATION KEY CIR # 106  
City-St-Zip: BRANDON, FL 33511 US

Title: SECT ( ) Delete  
Name: PELAEZ, ADA  
Address: 2006 PLANTATION KEY CIR # 106  
City-St-Zip: BRANDON, FL 33511 US

Title: DIR ( ) Delete  
Name: PELAEZ, MERLYN  
Address: 2006 PLANTATION KEY CIR # 106  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PELAEZ, ORLANDO  
Address: 5830 MEMORIAL HWY  
City-St-Zip: TAMPA, FL 33615 US

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

Title: SECT (X) Change ( ) Addition  
Name: PELAEZ, ADA  
Address: 5830 MEMORIAL HWY  
City-St-Zip: TAMPA, FL 33615 US

Title: DIR (X) Change ( ) Addition  
Name: PELAEZ, MERLYN  
Address: 5830 MEMORIAL HWY  
City-St-Zip: TAMPA, FL 33615 US

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: MERLYN PELAEZ

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date