

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136229

FILED
Sep 17, 2008
Secretary of State

Entity Name: PALACE THERMOFOIL CABINETS DOORS CORP

Current Principal Place of Business:

4716 N GRADY AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4716 N GRADY AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-5782524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS E
8405 N HIMES AVE
209-B
TAMPA, FL FL US

Name and Address of New Registered Agent:

PALACIO, CARLOS A
4716 N GRADY AVE
TAMPA, FL FL 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: CARLOS A PALACIO

09/17/2008

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: PALACIO, CARLOS A
Address: 27418 WATER ASH DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP (X) Delete
Name: CASTILLO, MARTHA
Address: 27346 WATER ASH DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T (X) Delete
Name: PALACIO, ALIRIA
Address: 27346 WATER ASH DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S (X) Delete
Name: PALACIO, LUIS F
Address: 6815 FOUNTAIN AV
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PALACIO, ALIRIA
Address: 27418 WATER ASH DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

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: ALIRIA PALACIO

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date