

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147164

FILED
Mar 12, 2007
Secretary of State

Entity Name: STYLECRAFT CABINETS OF TAMPA BAY, INC.

Current Principal Place of Business:

12321 KELLY LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

8412 SABAL INDUSTRIAL BLVD
SUITE B
TAMPA, FL 33619 US

Current Mailing Address:

12321 KELLY LANE
THONOTOSASSA, FL 33592

New Mailing Address:

8412 SABAL INDUSTRIAL BLVD
SUITE B
TAMPA, FL 33619 US

FEI Number: 20-5951105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOCH, MINDY L
12321 KELLY LANE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

SCHOCH, MINDY L T
8412 SABAL INDUSTRIAL BLVD
SUITE B
TAMPA, FL 33619 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: MINDY L SCHOCH

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOCH, MICHAEL E
Address: 12321 KELLY LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOCH, MICHAEL E P
Address: 8412 SABAL INDUSTRIAL BLVD
City-St-Zip: TAMPA, FL 33619

Title: T () Change (X) Addition
Name: SCHOCH, MINDY L T
Address: 8412 SABAL INDUSTRIAL BLVD
City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MINDY L SCHOCH

T

03/12/2007

Electronic Signature of Signing Officer or Director

Date