

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148525

Entity Name: P & S CABINETS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

850836 US HWY. 17
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

850836 US HWY 17
YULEE, FL 32097

New Mailing Address:

850836 US HWY. 17
YULEE, FL 32097

FEI Number: 20-8274183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY III, WILLIAM W
3378 IVYBRIDGE CT
JACKSONVILLE, FL 32226 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY III, WILLIAM W
Address: 3378 IVYBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: STV (X) Delete
Name: STUBBS, D. ELTON III
Address: 850836 US HWY 17
City-St-Zip: YULEE, FL 32097

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 W PERRY III

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date