

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004425

Entity Name: ART OF CABINETRY, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

5231 SW 27TH PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4109 SW 27TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

5231 SW 27TH PL
CAPE CORAL, FL 33914 US

New Mailing Address:

4109 SW 27TH AVE
CAPE CORAL, FL 33914 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELL, IRINA S
5231 SW 27TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PRELL, IRINA S
4109 SW 27TH AVE
CAPE CORAL, FL 33914 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:

05/22/2008

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: PRELL, IRINA S
Address: 5231 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Delete
Name: MARTINEZ, GERALD E
Address: 11251 ORANGE RIVER BLVD
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRELL, IRINA S
Address: 4109 SW 27TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: IRINA PRELL

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date