

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043498

FILED
Feb 12, 2009
Secretary of State

Entity Name: AFFORDABLE CABINET AND GRANITE, INCORPORATED

Current Principal Place of Business:

6606 N 56TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6606 N 56TH ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-8813983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOU, RONGHUI
6606 N 56TH ST
TAMPA, FL 33610 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: PD () Delete
Name: YOU, RONGHUI
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: TD () Delete
Name: YOU, RONG SHENG
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: SD () Delete
Name: CHAN, QING
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: CHENG, WAI
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: TANG, HUI TUNG
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: YOU, XIN JIAN
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CHAN, QING
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

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

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

Title: ST (X) Change () Addition
Name: YOU, XIN JIAN
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

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: RONGHUI YOU

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date