2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082836

Entity Name: FOUR LESS CABINETS INC.

WANTAGH, NY 11793 US

City-St-Zip:

FILED Feb 06, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
|---|--|--------------------------------------|---|--|-----------|------------------------------|-------|--|
| | DWELL DR), FL 32837 | US | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| | EBIRCH LN H, NY 11793 | US | | 732 N WELLWOOD AVE LINDENHURST, NY 11757 US | | | | |
| FEI Number: | 26-0568955 | FEI Number Applied For () | FEI Number Not Ap | plicable () | Cen | tificate of Status Desired (| .) | |
| Name and | Address of (| Name an | Name and Address of New Registered Agent: | | | | | |
| ORLANDO The above | DWELL DR), FL 32837 | US submits this statement for the | e purpose of changing | its register | ed office | or registered agent, or | both, | |
| SIGNATUR | RE: | | | | | | | |
| | Electro | nic Signature of Registered A | gent | | | Date | | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | P (MATOS, JOHN 1436 BRADWE ORLANDO, FL | ELL DR | Title: Name: Address: City-St-Zip: | | () Char | nge () Addition | | |
| Title: Name: Address: | VP (MATOS, MIRTA 911 WHITEBIR | | Title: Name: Address: | VP MATOS, W 869 MIDW | IIRTÁLITA | nge () Addition | | |

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: JOHNNY MATOS P 02/06/2009

N BELLMORE, NY 11710 US