

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083403

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: CABINETS & COUNTERS BY DESIGN, INC.

**Current Principal Place of Business:**

165 WELLS RD STE 105  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 818  
ORANGE PARK, FL 320670818

**New Mailing Address:**

FEI Number: 26-0574256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAKER, KATHY S E.A.  
165 WELLS RD STE 105  
ORANGE PARK, FL 32073 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: BAKER, J. DANIEL  
Address: 2031 CASTLE POINT COURT  
City-St-Zip: ORANGE PARK, FL 32003

Title: V ( ) Delete  
Name: HUTTO, ROBERT  
Address: P.O. BOX 818  
City-St-Zip: ORANGE PARK, FL 320670818

Title: ST (X) Delete  
Name: WALTERS, WALLACE B  
Address: 1826 MONTGOMERY PLACE  
City-St-Zip: JACKSONVILLE, FL 32205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: J DANIEL BAKER

P

02/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date