

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088934

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTH SIDE CUSTOM CABINET, CORP.

Current Principal Place of Business:

6091 W. 22 CT.
107
HIALEAH, FL 33016

New Principal Place of Business:

2540 CARAMBOLA N. CIRCLE
COCONUT CREEK, FL 33066

Current Mailing Address:

6091 W. 22 CT.
107
HIALEAH, FL 33016

New Mailing Address:

2540 CARAMBOLA N. CIRCLE
COCONUT CREEK, FL 33066

FEI Number: 26-0661174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, DANIEL L
6091 W. 22 CT.
107
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CONTRERAS, DANIEL L
2540 CARAMBOLA N. CIRCLE
COCONUT CREEK, FL 33066 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: DANIEL CONTRERAS

05/01/2008

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: CONTRERAS, DANIEL L
Address: 6091 W. 22 CT. # 107
City-St-Zip: HIALEAH, FL 33016

Title: VP. () Delete
Name: CONTRERAS, SERGIO L
Address: 6091 W. 22 CT. # 107
City-St-Zip: HIALEAH, FL 33016

Title: ADM. () Delete
Name: LOPEZ, VANESSA I
Address: 2527 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: CONTRERAS, DANIEL L
Address: 2540 CARAMBOLA N. CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP. (X) Change () Addition
Name: CONTRERAS, SERGIO L
Address: 2540 CARAMBOLA N. CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC. (X) Change () Addition
Name: LOPEZ, VANESSA I
Address: 2540 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

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: DANIEL CONTRERAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date