

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098042

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALL CUSTOM WOOD CABINETRY, INCORPORATED

Current Principal Place of Business:

1905 NW 32ND STREET
SUITE #8
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1905 NW 32ND STREET
SUITE #8
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-0846004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANCING ACT BOOKKEEPING SERVICES, INC
4149 NW 90TH AVE
204
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

CARLO, LISA L
4149 NW 90TH AVE
204
CORAL SPRINGS, FL FL 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: LISA LYNN CARLO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, RUBEN
Address: 1905 NW 32ND STREET, #8
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUBEN BENITEZ

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date