

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105638

Entity Name: CABINETSMART, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1847 TAMIAMI TRAIL, SOUTH
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1847 TAMIAMI TRAIL, SOUTH
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-1118406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN
1847 TAMIAMI TRAIL, SOUTH
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KEATING, JOHN
18506 ASHCROFT CIRCLE
PORT CHARLOTTE, FL 33948 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: JOHN KEATING

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEATING, JOHN
Address: 1544 MARKET CIRCLE #701
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: MCATEER, JOSEPH
Address: 1544 MARKET CIRCLE #701
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEATING, JOHN
Address: 18506 ASHCROFT CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Change () Addition
Name: MCATEER, JOSEPH
Address: 2034 BATELLO DRIVE
City-St-Zip: VENICE, FL 34292

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: JOHN KEATING

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date