

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110945

Entity Name: CABINET & GRANITE CORP.

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

42070-42072 US HIGHWAY 19N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

45 DIVISION STREET #218
NEW YORK, NY 10002

New Mailing Address:

45 DIVISION STREET
218
NEW YORK, NY 10002

FEI Number: 26-1448014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, PO YEUNG
42070-42072 US HIGHWAY 19N
TARPON SPRINGS, FL 34689 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

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: WANG, PO YEUNG
Address: 42070-42072 US HIGHWAY 19N
City-St-Zip: TARPON SPRINGS, FL 34689

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: PO YEUNG WANG

PRES

09/13/2009

Electronic Signature of Signing Officer or Director

Date