

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110945

Entity Name: CABINET & GRANITE CORP.

FILED
Feb 28, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: PO YEUNG WANG

PRE

02/28/2010

Electronic Signature of Signing Officer or Director

Date