

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114087

Entity Name: CABINET OPTIONS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

4480 DEERWOOD LAKE PARKWAY, UNIT 357
JACKSONVILLE, FL 32216

New Principal Place of Business:

4480 DEERWOOD LAKE PARKWAY
357
JACKSONVILLE, FL 32216

Current Mailing Address:

4480 DEERWOOD LAKE PARKWAY, UNIT 357
JACKSONVILLE, FL 32216

New Mailing Address:

4480 DEERWOOD LAKE PARKWAY
357
JACKSONVILLE, FL 32216

FEI Number: 41-2254884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., STE. 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEGG, THOMAS C PRES
4480 DEERWOOD LAKE PKWY
357
JACKSONVILLE, FL 32216 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: THOMAS C LEGG

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEGG, THOMAS
Address: 4480 DEERWOOD LAKE PARKWAY, UNIT 357
City-St-Zip: JACKSONVILLE, FL 32216

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: THOMAS C LEGG

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date