

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125169

FILED
Feb 01, 2008
Secretary of State

Entity Name: CONTRACTORS CABINET & TILE COMPANY

Current Principal Place of Business:

5512 WEST SAMPLE ROAD
MARGATE, IL 33073

New Principal Place of Business:

5512 WEST SAMPLE ROAD
MARGATE, FL 33073

Current Mailing Address:

5512 WEST SAMPLE ROAD
MARGATE, IL 33073

New Mailing Address:

5512 WEST SAMPLE ROAD
MARGATE, FL 33073

FEI Number: 26-1444631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STANSON, ADAM
5512 WEST SAMPLE ROAD
MARGATE, FL 33073 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: ADAM STANSON

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANSON, ADAM
Address: 5512 SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

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: ADAM STANSON

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date