2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003886

FILED Feb 09, 2010 Secretary of State

Entity Name: WILLIAM SMITH CABINET INSTALLATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21130 ORANGE COURT MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

21130 ORANGE COURT MT DORA, FL 32757

FEI Number: 26-1741036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM J 21130 ORANGE COURT MT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMITH, WILLIAM J Address: 21130 ORANGE COURT City-St-Zip: MT DORA, FL 32757

Title: VP

Name: SMITH, WILLIAM J Address: 21130 ORANGE COURT City-St-Zip: MT. DORA, FL 32757

Title: SEC

Name: SMITH, JENNIFER M Address: 21130 ORANGE COURT City-St-Zip: MT DORA, FL 32757

Title: TREA

 Name:
 SMITH, WILLIAM J

 Address:
 21130 ORANGE COURT

 City-St-Zip:
 MT DORA, FL 32757

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: WILLIAM SMITH PRES 02/09/2010