

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006895

Entity Name: CT CABINETS, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

971 WEST COUNTRY CLUB CIR
PLANTATION, FL 33317

New Principal Place of Business:

1395 SW 46TH AVENUE
FORT LAUDERDALE, FL 33317

Current Mailing Address:

971 WEST COUNTRY CLUB CIR
PLANTATION, FL 33317

New Mailing Address:

1395 SW 46TH AVENUE
FORT LAUDERDALE, FL 33317

FEI Number: 68-0670432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, OSCAR A
971 WEST COUNTRY CLUB CIR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CASTELLANOS, OSCAR A
1395 SW 46 AVE
FORT LAUDERDALE, FL 33317 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: OSCAR CASTELLANOS

05/19/2009

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: CASTELLANOS, OSCAR A
Address: 971 WEST COUNTRY CLUB CIR
City-St-Zip: PLANTATION, FL 33317

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: OSCAR CASTELLANOS

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date