

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014788

FILED
May 27, 2009
Secretary of State

Entity Name: ADVANCED CABINET SOLUTIONS, INC.

Current Principal Place of Business:

1333 WC-48 STE A AD
BUSHNELL, FL 33513

New Principal Place of Business:

1985 CATTLEMEN ROAD
UNIT 1
SARASOTA, FL 34232 US

Current Mailing Address:

1333 WC-48 STE A AD
BUSHNELL, FL 33513

New Mailing Address:

1985 CATTLEMEN ROAD
UNIT 1
SARASOTA, FL 34232 US

FEI Number: 26-1945248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 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

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: D () Delete
Name: SCHLEICHER, TODD A
Address: 1985 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: SCHLEICHER, JERI-ANN
Address: 1985 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHLEICHER, TODD A
Address: 1985 CATTLEMEN ROAD, UNIT 1
City-St-Zip: SARASOTA, FL 34232

Title: DST (X) Change () Addition
Name: SCHLEICHER, JERI-ANN
Address: 1985 CATTLEMEN ROAD, UNIT 1
City-St-Zip: SARASOTA, FL 34232

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: JERI-ANN SCHLEICHER

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05/27/2009

Electronic Signature of Signing Officer or Director

Date