

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048214

Entity Name: KELCO CABINETRY INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1111 SW 1ST AVE, STE 3120
MIAMI, FL 33130

New Principal Place of Business:

1852 MONTE VISTA STREET
FORT MYERS, FL 33901

Current Mailing Address:

1111 SW 1ST AVE, STE 3120
MIAMI, FL 33130

New Mailing Address:

1852 MONTE VISTA STREET
FORT MYERS, FL 33901

FEI Number: 22-3979228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GILMAN & CIOCIA.
6231 ESTERO BLVD
FORT MYERS BEACH, FL 463-5277 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: LARRY PITTMAN EA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLY, FRANCIS
Address: 1852 MONTE VISTA STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DS () Delete
Name: KELLY, DEBORAH
Address: 1852 MONTE VISTA STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH KELY

SECR

04/29/2009

Electronic Signature of Signing Officer or Director

Date