

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067257

Entity Name: CABINETS CITY INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5303 S FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

14504 RAVEN BROOK
APT 205
TAMPA, FL 33613

New Mailing Address:

5303 S FLORIDA AVE
LAKELAND, FL 33813

FEI Number: 26-2983821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, SHING HO
Address: 14504 RAVEN BROOK , APT 205
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: RODRIGUEZ, DIKSON
Address: 1822 E OKALOOSA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, SHING HO
Address: 5475 WILMINGTON CIR APT 308
City-St-Zip: LAKELAND, FL 33813

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: SHING HO WONG

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date