

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081102

FILED
Mar 30, 2009
Secretary of State

Entity Name: LIFETIME CABINET & INTERIORS, INC.

Current Principal Place of Business:

265 W. BAXTER
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

PO BOX 2053
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 80-0249135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARCUS, JAMES K
265 W. BAXTER STREET
DELEON SPRINGS, FL 32130 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: HARCUS, JAMES K
Address: 265 W. BAXTER STREET
City-St-Zip: DELEON SPRINGS, FL 32130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECY () Change (X) Addition
Name: HARCUS, STEPHANIE
Address: 265 W. BAXTER STREET
City-St-Zip: DELEON SPRINGS, FL 32130

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: JAMES K. HARCUS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date