2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094510

Entity Name: BEST WOOD CABINETRY, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NORTH CONGRESS AVE.

SUITE 107

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

601 NORTH CONGRESS AVE. SUITE 107

DELRAY BEACH, FL 33445 US

FEI Number: 80-0286648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLONEY, DENNIS K 601 NORTH CONGRESS AVE. SUITE 107 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ETTINGER, HAROLD I

 Address:
 5600 WEST FLAGLER DR.

 City-St-Zip:
 WEST PALM BEACH, FL 33407 US

Title: VP

Name: MOLONEY, DENNIS K
Address: 20791 BOCA RIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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 all other like empowered.

SIGNATURE: DENNIS MOLONEY VP 04/26/2010