

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105702

Entity Name: 3D CABINETRY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1001 CORPORATE AVE UNIT #109
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

5909 TALBROOK RD
NORTH PORT, FL 34287

New Mailing Address:

2668 PRONTO LN.
NORTH PORT, FL 34286

FEI Number: 26-3874263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RONALD
5909 TALBROOK RD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

COOPER, RONALD
2668 PRONTO LN.
NORTH PORT, FL 34286 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: RONALD COOPER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, RONALD
Address: 5909 TALBROOK RD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, RONALD
Address: 2668 PRONTO LN.
City-St-Zip: NORTH PORT, FL 34286

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: RONALD COOPER

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date