

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069601

FILED  
May 24, 2010  
Secretary of State

Entity Name: ALL CUSTOM CABINETRY & MANUFACTURING INC.

## Current Principal Place of Business:

1149 WARNER ROAD  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

3529 ENTERPIRSE WAY  
GREEN COVE SPRINGS, FL 32043 US

## Current Mailing Address:

1149 WARNER ROAD  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

3529 ENTERPIRSE WAY  
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-0870167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAYE, DENNIS SR.  
407 BAY STREET  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

FAYE, DENNIS SR.  
3529 ENTERPRISE WAY  
GREEN COVE SPRINGS, FL 32043 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:

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: KOPP, FRED S  
Address: 3529 ENTERPRISE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S  
Name: FAYE, DENNIS SR.  
Address: 3529 ENTERPRISE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T  
Name: KOPP, FRED S  
Address: 3529 ENTERPRISE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP  
Name: FAYE, DENNIS A SR.  
Address: 3529 ENTERPRISE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 A. FAYE

VP

05/24/2010

Electronic Signature of Signing Officer or Director

Date