

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000979

FILED
Apr 23, 2010
Secretary of State

Entity Name: CABINETS PLUS, INC.

Current Principal Place of Business:

1056-G PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1056-G NE PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Current Mailing Address:

1056-G PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

New Mailing Address:

1056-G NE PINE ISLAND RD
CAPE CORAL, FL 33909 US

FEI Number: 65-0366928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMSTARK, PHILLIP A
1056-G PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BAUMSTARK, PHILLIP A
1056-G NE PINE ISLAND ROAD
CAPE CORAL, FL 33909 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: PHILLIP A BAUMSTARK

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: BAUMSTARK, PHILLIP A
Address: 9075 ALENA COURT
City-St-Zip: NORTH FT. MYERS, FL 33903 US

Title: VP/S
Name: BAUMSTARK, VICKI L
Address: 9075 ALENA CT
City-St-Zip: N FT MYERS, FL 33903 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: VICKI L BAUMSTARK

VP/S

04/23/2010

Electronic Signature of Signing Officer or Director

Date