

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010502

Entity Name: BOB'S CABINETS INC.

FILED
Aug 03, 2008
Secretary of State

Current Principal Place of Business:

3525 BONITA BEACH RD
STE 105
BONITA SPRINGS, FL 34134

New Principal Place of Business:

New Mailing Address:

246 SINGING HILLS DRIVE
CLARKESVILLE, GA 30523 US

Current Mailing Address:

3525 BONITA BEACH RD
STE 105
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0472135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OKLAPEK, ROBERT A
3525 BONITA BEACH RD
SUITE 105
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

OKLAPEK, ROBERT A
3523 BONITA BEACH ROAD
STE # 105
BONITA SPRINGS, FL 34134 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: ROBERT A. OKLAPEK

08/03/2008

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: PVTS () Delete
Name: OKLAPEK, ROBERT
Address: 3525 BONITA BEACH RD #105
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: OKLAPEK, ROBERT A PRES
Address: 246 SINGING HILLS DRIVE
City-St-Zip: CLARKESVILLE, GA 30523

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: ROBERT A. OKLAPEK

PRES

08/03/2008

Electronic Signature of Signing Officer or Director

Date