

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061347

Entity Name: K & K CABINETS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3694 23RD AVE S
10
LAKE WORTH, FL 33461 US

Current Mailing Address:

3694 23RD AVE S
10
LAKE WORTH, FL 33461 US

New Principal Place of Business:

3677 23RD AVE S
C106
LAKE WORTH, FL 33461 US

New Mailing Address:

3677 23RD AVE S
C106
LAKE WORTH, FL 33461 US

FEI Number: 65-0520138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KEVIN B
8353 RAYMOND DRIVE
BOYNTON BEACH, FL 334721064 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ANDERSON, KEVIN B
Address: 8353 RAYMOND DRIVE
City-St-Zip: BOYNTON BEACH, FL 334721064

Title: VP () Delete
Name: DEVERY-DUZ, ANNICK B
Address: 8353 RAYMOND DRIVE
City-St-Zip: BOYNTON BEACH, FL 334371064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNICK DEVERY-DUZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date