

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000000550

FILED
Nov 09, 2009
Secretary of State

Entity Name: ANTHONY'S CABINETS & WOODWORKS, INC.

Current Principal Place of Business:

6701-102ND AVE. NO.
H
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

6554-44TH ST.
1008
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5080 91ST AVE N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3284213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPENCER, JAMES D
5821 MONROE ST
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTORINA, ANTHONY
Address: 5080 91ST AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: V (X) Delete
Name: LOPEZ, SAMUEL
Address: 6554 44TH ST NO
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: V (X) Delete
Name: BODE, BRIAN
Address: 6554 44TH ST NO
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY CASTORINA

PRES

11/09/2009

Electronic Signature of Signing Officer or Director

Date