

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075695

FILED
Jul 10, 2008
Secretary of State

Entity Name: NEW RIVER CABINET & FIXTURE, INC.

Current Principal Place of Business:

750 NW 57TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

750 NW 57TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0616383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVIZ, JOANNE R
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MOSLEY, KEITH
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 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: KEITH MOSLEY

07/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TRIVIZ, JOANNE R
Address: 4282 BRANDYWINE DR
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Delete
Name: GARCIA, SALVADOR
Address: 8050 SW 18TH PL
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: COO (X) Delete
Name: PTAK, DAN
Address: 4343 NW 67TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Delete
Name: LUCERO, RUBEN
Address: 2611 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete
Name: RODRIGUEZ, CHRISTINE
Address: 3071 N COURSE DR APT 207
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MOSELY, KEITH
Address: 750 NW 57TH COURT
City-St-Zip: FT LAUDERDALE, FL 33309

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

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: KEITH MOSLEY

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date