

# 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