

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096064

Entity Name: H.I.S. CABINETRY, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3112 44TH AVE N
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3112 44TH AVE N
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3350364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, QUYNH
516 DOLPHIN AVE SE
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

TRAN, QUYNH T
3112- 44TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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: QUYNH T. TRAN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TRAN, QUYNH
Address: 4140 29TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TRAN, QUYNH T
Address: 3112- 44TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the 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: QUYNH T. TRAN

MR.

01/12/2006

Electronic Signature of Signing Officer or Director

Date