

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097956

Entity Name: J.O. CABINETS AND DOORS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

7205 NW 31 LN
MIAMI, FL 33122

New Principal Place of Business:

6916 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

7205 NW 31 LN
MIAMI, FL 33122

New Mailing Address:

6916 NW 46 ST
MIAMI, FL 33166

FEI Number: 65-0629656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OMAR
7205 NW 31 LN
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEON, OMAR
6916 NW 46 ST
MIAMI, FL 33166 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: OMAR LEON

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, OMAR
Address: 7205 NW 31 LN
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, OMAR
Address: 6916 NW 46 ST
City-St-Zip: MIAMI, FL 33166

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: OMAR LEON

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date