

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000042

Entity Name: CABINART, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

1855 SW 2ND ST
BAY 7
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2616 NW 37TH ST
BOCA RATON, FL 33434 US

Current Mailing Address:

1855 SW 2ND ST
BAY 7
DELRAY BEACH, FL 33445 US

New Mailing Address:

2616 NW 37TH ST
BOCA RATON, FL 33434 US

FEI Number: 65-0636035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGWAY, NICHOLAS H
1855 SW 2ND ST
BAY 7
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RIDGWAY, NICHOLAS H
2616 NW 37TH ST
BOCA RATON, FL 33434 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:

09/14/2009

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: P () Delete
Name: RIDGWAY, NICHOLAS H
Address: 1855 SW 2ND ST N7
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDGWAY, NICHOLAS H
Address: 2616 NW 37TH ST
City-St-Zip: BOCA RATON, FL 33434

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: NICHOLAS RIDGWAY

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date