2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012141

Entity Name: SHORELINE CABINETRY, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3133 S RIDGEWOOD AVE 707 D SAMMS AVE

#10 PORT ORANGE, FL 32129 US

S. DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

3133 S RIDGEWOOD AVE 707 D SAMMS AVE

#10 PORT ORANGE, FL 32129 US

S. DAYTONA, FL 32119 US

FEI Number: 59-3362101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKIN, MARSHALL H

149-P SOUTH RIDGEWOOD AVENUE

707 D SAMMS AVE

PORT ORANGE EL 22120

SUITE 710 PORT ORANGE, FL 32129 US DAYTONA BEACH, FL 32114 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: LAWRENCE A PALLANTE, JR. 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 PALLANTE, LAWRENCE A. J
 Name:

 Address:
 275 N COUNTY ROAD 415
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

Title: VPS () Delete Title: VPS (X) Change () Addition

Name:FARNAN, RICHARD JName:FARNAN, RICHARD JAddress:205 EDGE WATER TERRACE DRAddress:217 RANKEN DRIVECity-St-Zip:EDGE WATER, FL 32141City-St-Zip:EDGE WATER, FL 32141

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: LAWRENCE A PALLANTE, JR. PRES 04/28/2009