

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031652

FILED
Apr 30, 2008
Secretary of State

Entity Name: CABINET SOLUTIONS, INC.

Current Principal Place of Business:

244 ELLIOTT ROAD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

343 SUDDUTH CIRCLE, NE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

244 ELLIOTT ROAD
MARY ESTHER, FL 32569 US

New Mailing Address:

343 SUDDUTH CIRCLE, NE
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3376626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, WESLEY D
244 ELLIOTT ROAD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

NORTON, WESLEY D
343 SUDDUTH CIRCLE, NE
FORT WALTON BEACH, FL 32548 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: WESLEY D. NORTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTON, WESLEY D
Address: 244 ELLIOTT ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: STD () Delete
Name: NORTON, SUSANNE
Address: 244 ELLIOTT ROAD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTON, WESLEY D
Address: 343 SUDDUTH CIRCLE, NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WESLEY D. NORTON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date