

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045144

FILED
Jan 08, 2007
Secretary of State

Entity Name: ELITE CABINETS OF NORTH AMERICA, INC.

Current Principal Place of Business:

716 KING STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

716 KING STREET
STE 2600
JACKSONVILLE, FL 32204

New Mailing Address:

981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3384306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A ESQUIRE
ONE INDEPENDENT DR
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUTHERFORD, RICHARD A JR
Address: P.O. BOX 8035
City-St-Zip: FLEMING ISLAND, FL 32006

Title: VS () Delete
Name: RUTHERFORD, JUDITH A
Address: P.O. BOX 8035
City-St-Zip: FLEMING ISLAND, FL 32006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUTHERFORD, RICHARD A JR
Address: 981 MARTIN AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VS (X) Change () Addition
Name: RUTHERFORD, JUDITH A
Address: 981 MARTIN AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RICHARD RUTHERFORD

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date