

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045144

FILED
Apr 29, 2008
Secretary of State

Entity Name: ELITE CABINETS OF NORTH AMERICA, INC.

Current Principal Place of Business:

981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3384306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUTHERFORD, RICHARD A PRES
981 MARTIN AVENUE
GREEN COVE SPRINGS, FL 32043 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: RICHARD A RUTHERFORD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A RUTHERFORD, JR.

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date