

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054851

FILED
Apr 26, 2010
Secretary of State

Entity Name: BAY CABINETS OF FLORIDA, INC.

Current Principal Place of Business:

5518 WEST LINEBAUGH AVENUE
TAMPA, FL 33624 US

New Principal Place of Business:

5518 WEST LINEBAUGH AVENUE
TAMPA, FL 336245069 US

Current Mailing Address:

5518 WEST LINEBAUGH AVENUE
TAMPA, FL 33624 US

New Mailing Address:

5518 WEST LINEBAUGH AVENUE
TAMPA, FL 336245069 US

FEI Number: 59-3394534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKABY, RICHARD
5518 W LINEBAUGH AVENUE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HUCKABY, RICHARD
5518 W LINEBAUGH AVENUE
TAMPA, FL 336245069 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 HUCKABY

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: HUCKABY, RICHARD
Address: 5518 W LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

I hereby 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 all other like empowered.

SIGNATURE: RICHARD HUCKABY

PST

04/26/2010

Electronic Signature of Signing Officer or Director

Date