

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092661

FILED
Mar 18, 2009
Secretary of State

Entity Name: A-DA-LITE CABINET MANUFACTURERS, INC.

Current Principal Place of Business:

855 OLD SUGARMILL ROAD
PORT ORANGE, FL 32119 US

New Principal Place of Business:

855 OLD SUGARMILL ROAD
PORT ORANGE, FL 32129 US

Current Mailing Address:

855 OLD SUGARMILL RD.
PORT ORANGE, FL 32119 US

New Mailing Address:

855 OLD SUGARMILL ROAD
PORT ORANGE, FL 32129 US

FEI Number: 59-0804440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, CHARLES B
855 OLD SUGARMILL RD.
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

HALLER, CHARLES B
855 OLD SUGARMILL RD.
PORT ORANGE, FL 32129 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HALLER, CHARLES B
Address: 855 OLD SUGARMILL RD.
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HALLER, CHARLES B
Address: 855 OLD SUGARMILL RD.
City-St-Zip: PORT ORANGE, FL 32129 US

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: CHARLES B. HALLER

PSD

03/18/2009

Electronic Signature of Signing Officer or Director

Date