

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101937

FILED
Mar 27, 2009
Secretary of State

Entity Name: PREMIER CABINETS AND FIXTURES, INC.

Current Principal Place of Business:

4750 NW 15TH AVE
UNIT 2D
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4750 NW 15TH AVE
UNIT 2D
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0798855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRLUND, JOHN V
4750 NW 15TH AVE
UNIT 2D
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EHRLUND, JOHN V
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 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: JOHN V. EHRLUND

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EHRLUND, JOHN
Address: 3866 CABBAGE PALM WAY
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SVDT () Delete
Name: THOMPSON, RICHARD
Address: 380 MARTIN ROAD
City-St-Zip: MARGATE, FL 33068

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: BETSY L STUMP

OM

03/27/2009

Electronic Signature of Signing Officer or Director

Date