

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102124

FILED  
Jul 04, 2007  
Secretary of State

Entity Name: M. AND S. CUSTOM CABINETS, INCORPORATED

## Current Principal Place of Business:

1326 S GLENCOE RD  
NEW SMYRNA BEACH, FL 32168

## New Principal Place of Business:

479 BRIDGET ST.  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

PO BOX 331  
EDGEWATER, FL 32132

## New Mailing Address:

479 BRIDGET ST.  
NEW SMYRNA BCH., FL 32168

FEI Number: 59-3495488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, SEAN  
409 N RIDGEWOOD  
EDGEWATER, FL 32132 US

## Name and Address of New Registered Agent:

KELLY, SEAN  
479 BRIDGET ST.  
NEW SMYRNA BCH., FL 32168 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:

07/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLY, SEAN  
Address: 1326 S GLENCOE RD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D ( ) Delete  
Name: HARVEY, MICHAEL  
Address: 762 WILDWOOD DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S ( ) Delete  
Name: HARPER, DOUGLAS  
Address: 801 15TH AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KELLY, SEAN  
Address: 479 BRIDGET ST.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SEAN KELLY

PRES

07/04/2007

Electronic Signature of Signing Officer or Director

Date