2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008869

Entity Name: MCDERMOTT CABINETRY, INC.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3670 23RD AVENUE, SOUTH 1410 EDGAR STREET

#3 WESTPALM BEACH, FL 33401 US

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

3670 23RD AVENUE, SOUTH 1410 EDGAR STREET

#3 WESTPALM BEACH, FL 33401 US

LAKE WORTH, FL 33461 US

FEI Number: 65-0813524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDERMOTT, PAUL
3670 23RD AVENUE, SOUTH

MCDERMOTT, PAUL
1410 EDGAR STREET

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: 02/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MCDERMOTT, PAUL
Address: 3670 23RD AVENUE, SOUTH #3

Name: MCDERMOTT, PAUL
Address: 1410 EDGAR STREET

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL MCDERMOTT D 02/18/2009