

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107729

FILED
Jan 30, 2009
Secretary of State

Entity Name: WOODCRAFT CABINETS INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

10481 PACKING HOUSE LANE
BONITA SPRINGS, FL 33912

New Principal Place of Business:

10481 PACKING HOUSE LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

11516 AUSTINB KEAVE CT
ESTERO, FL 33928

New Mailing Address:

11516 AUSTINB KEANE CT
ESTERO, FL 33928

FEI Number: 65-0885119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, RAUL
11516 AUSTIN KEANE CT
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROJAS, RAUL
Address: 11516 AUSTIN KEANE CR
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROJAS, RAUL
Address: 11516 AUSTIN KEANE CT
City-St-Zip: ESTERO, FL 33928

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: RAUL ROJAS

PST

01/30/2009

Electronic Signature of Signing Officer or Director

Date