

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053454

FILED
Apr 21, 2009
Secretary of State

Entity Name: TOP SHELF CABINETRY, INC.

Current Principal Place of Business:

10735 SW 216 ST
416
MIAMI, FL 33170

New Principal Place of Business:

8557 SW 211 TERRACE
MIAMI, FL 33189

Current Mailing Address:

10735 SW 216 ST
416
MIAMI, FL 33170

New Mailing Address:

8557 SW 211 TERRACE
MIAMI, FL 33189

FEI Number: 65-0925994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHELBY
10735 SW 216 ST
416
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

SMITH, SHELBY
8557 SW 211 TERRACE
MIAMI, FL 33189 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, SHELBY
Address: 10735 SW 216 ST #416
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Delete
Name: SMITH, CASEY N
Address: 10735 SW 216 ST #416
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, SHELBY
Address: 8557 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33189

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: SHELBY W. SMITH

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date