

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070233

Entity Name: MARCO CABINETS, INC.

FILED  
May 26, 2009  
Secretary of State

**Current Principal Place of Business:**

994 N. BARFIELD DR.  
SUITE# 38  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

994 N. BARFIELD DR.  
SUITE# 38  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 59-3592029      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAX, ACCOUNTING & FINANCIAL ASSOC.  
809 WALKERBILT ROAD  
SUITE 5  
NAPLES, FL 34110 US

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

TAX & FINANCIAL STRATEGISTS, LLC  
3365 WOODS EDGE CIRCLE  
SUITE 104  
BONITA SPRINGS, FL 341345 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: THOMAS WANDERON      05/26/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: PIPITONE, CHARLES A  
Address: 994 N. BARFIELD DR., SUITE# 38  
City-St-Zip: MARCO ISLAND, FL 34145 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHARLES A. PIPITONE      D      05/26/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date