

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103823

Entity Name: ENCORE CABINETRY INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1804 WILLOW OAK DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

1804 WILLOW OAK DRIVE
EDGEWATER, FL 32132 US

Current Mailing Address:

1804 WILLOW OAK DRIVE
EDGEWATER, FL 32132

New Mailing Address:

1804 WILLOW OAK DRIVE
EDGEWATER, FL 32132 US

FEI Number: 59-3613171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, THOMAS
1804 WILLOW OAK DRIVE
EDGEWATER, FL 32132 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: PVST () Delete
Name: ANDRADE, THOMAS
Address: 1804 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: P (X) Delete
Name: ANDRADE, THOMAS
Address: 1804 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANDRADE, THOMAS
Address: 1804 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

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: THOMAS ANDRADE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date