2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36765

FILED Jan 13, 2009 Secretary of State

Entity Name: HOME PRIDE CABINETS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4901 W HANNA AVE TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 4901 W HANNA AVE TAMPA, FL 33634 FEI Number: 59-3053773 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: WATKINS, CARL T PA 5103 MEMORIAL HIGHWAY TAMPA, FL 33634 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DDS () Delete Title: DDS (X) Change () Addition GAYDOS, BERNIE GAYDOS, BERNIE Name: Name: 16605 VILLALANDA DE AVILA 19211 CRESENT RD. Address: Address:

TAMPA, FL 33613 City-St-Zip: City-St-Zip: ODESSA, FL 33556 US

Title: () Delete Title: () Change () Addition

Name: DARLING, DIANE Name: 710 3RD STREET NORTH Address: Address: SAFETY HARBOR, FL 34695 US City-St-Zip: 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: BERNARD J. GAYDOS **PRES** 01/13/2009