

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21343

FILED
Apr 27, 2009
Secretary of State

Entity Name: STOWAWAY CABINET SYSTEMS, INC.

Current Principal Place of Business:

6520 78TH STREET
RIVERVIEW, FL 33578 US

New Principal Place of Business:

6009 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

Current Mailing Address:

6520 78TH STREET
RIVERVIEW, FL 33578

New Mailing Address:

6009 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

FEI Number: 59-3110683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASON, CHERYL A.
ABACUS BUSINESS & TAX SERVICES, INC.
105 7TH AVENUE NORTHEAST
RUSKIN, FL 33570 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: PTD () Delete
Name: BISHOP, BERNARD A.
Address: 6520 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BISHOP, BERNARD A.
Address: 6009 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498

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 A. BISHOP

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date