

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100806

Entity Name: KABINET MASTERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

865 35TH CT. SW
VERO BCH, FL 32968

New Principal Place of Business:

Current Mailing Address:

865 35TH CT. SW
VERO BCH, FL 32968

New Mailing Address:

FEI Number: 65-1150325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKE, JEFFERY A
865 35TH CT. SW
VERO BCH, FL 32968 US

Name and Address of New Registered Agent:

BUTLER, BRUCE S
3031 N. OCEAN BLVD
UNIT 1908
FT. LAUDERDALE, FL 33308 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: BRUCE S BUTLER

05/01/2009

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: P () Delete
Name: CYR, EDWARD N III
Address: 865 35TH CT. S.W.
City-St-Zip: VERO BEACH, FL 32968

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: EDWARD N CYR III

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date