2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P06000074981

Entity Name: CABINET DESIGN STUDIO, INC.

Current Principal Place of Business:

787 COMMERCE DR
UNIT 17
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

787 COMMERCE DR
UNIT 17
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-4967661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GARY, PACKARD A D
591 ASTON WOODS
VENICE, FL 34293 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: GARY PACKARD 04/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PACKARD, GARY
Address: 591 ASTON WOODS CT
City-St-Zip: VENICE, FL 34293

Title: D ( ) Delete
Name: NOWLAN, ROBERT J
Address: 808 GOLF DR
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete
Name: NOWLAN, ANA C
Address: 808 GOLF DR
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GARY PACKARD D 04/17/2009
Electronic Signature of Signing Officer or Director Date