

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001776

FILED
Feb 16, 2012
Secretary of State

Entity Name: WOODBYRNE CABINETRY, INC.

Current Principal Place of Business:

2136 MALLINCKRODT
ST. LOUIS, MO 63107

New Principal Place of Business:

Current Mailing Address:

2136 MALLINCKRODT
ST. LOUIS, MO 63107

New Mailing Address:

FEI Number: 43-1337459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: BYRNE, TIMOTHY
Address: 2136 MALLINCKRODT
City-St-Zip: ST. LOUIS, MO 63107

Title: DV
Name: WISNIEWSKI, ROBERT
Address: 2136 MALLINCKRODT
City-St-Zip: ST. LOUIS, MO 63107

Title: S
Name: WISNIEWSKI, CATHERINE
Address: 2136 MALLINCKRODT
City-St-Zip: ST. LOUIS, MO 63107

Title: T
Name: CARNEY, SEAN
Address: 2136 MALLINCKRODT
City-St-Zip: ST. LOUIS, MO 63107

I hereby 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 all other like empowered.

SIGNATURE: SEAN CARNEY

T

02/16/2012

Electronic Signature of Signing Officer or Director

_____ Date