

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91781

FILED
Apr 16, 2012
Secretary of State

Entity Name: DESIGNERS CHOICE CABINETRY, INC.

Current Principal Place of Business:

100 TGK CIRCLE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

100 TGK CIRCLE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2900621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURFIN, JAMES T
100 TGK CIRCLE
ROCKLEDGE, FL 32955 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: CEO
Name: MURFIN, JAMES T
Address: 490 JILLOTUS ST
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CFO
Name: ZOTTO, CELESTE A
Address: 2048 WINDBROOK DR SE
City-St-Zip: PALM BAY, FL 32955

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: CELESTE A ZOTTO

CFO

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date