

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: CUSTOM KITCHENS & CABINETS, INC.

Current Principal Place of Business:

7690 INDUSTRIAL ST
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

7690 INDUSTRIAL RD
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

7690 INDUSTRIAL ST
WEST MELBOURNE, FL 32904 US

New Mailing Address:

7690 INDUSTRIAL RD
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3676181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, STEVEN P
2355 COTTONWOOD AVE
WEST MELBOURNE, FL 32904 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: P
Name: USHER, STEVEN P
Address: 2355 COTTONWOOD AVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: STEVEN USHER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date