

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058530

FILED
Jan 03, 2012
Secretary of State

Entity Name: CABINET CLINIC INC.

Current Principal Place of Business:

285 SE MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1567 NE 21ST TERR.
JENSEN BEACH, FL 34957

New Mailing Address:

285 SE MONTEREY RD
STUART, FL 34994

FEI Number: 65-1113578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: MAXWELL, VICTOR
Address: 1567 NE 21ST TERR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: MAXWELL, WESLEY W
Address: 3707 NE MELBA DR
City-St-Zip: JENSEN BEACH, FL 34994

Title: SEC
Name: MAXWELL, KIMBERLY
Address: 1567 NE 21ST TER
City-St-Zip: JENSEN BEACH, FL 34957-513

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: VICTOR MAXWELL

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date