

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076959

FILED
Apr 27, 2011
Secretary of State

Entity Name: TROPICAL TRIM AND CABINETS INC.

Current Principal Place of Business:

270 5TH ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

1884 KNIGHT AVE.
ORLANDO, FL 32826 US

Current Mailing Address:

270 5TH ST SW
NAPLES, FL 34117 US

New Mailing Address:

1884 KNIGHT AVE.
ORLANDO, FL 32826 US

FEI Number: 59-3732638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARACH, RICHARD A
270 5TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CARACH, RICHARD A
1884 KNIGHT AVE.
ORLANDO, FL 32826 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: RICHARD A. CARACH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARACH, RICHARD A
Address: 1884 KNIGHT AVE.
City-St-Zip: ORLANDO, FL 32826 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: RICHARD A. CARACH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date