

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061123

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALM BEACH CABINET COMPANY

Current Principal Place of Business:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

New Mailing Address:

FEI Number: 06-1651534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, BRIAN M
2312 HARBOR LANE
PALM BEACH GARDENS, FL, FL 33410 US

Name and Address of New Registered Agent:

SHEA, BRIAN M
2312 HARBOR LANE
PALM BEACH GARDENS,, FL 33410 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: BRIAN SHEA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEA, BRIAN M
Address: 861 JUPITER PARK DR SUITE E
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SHEA, WILLIAM J II
Address: 861 JUPITER PARK DR SUITE E
City-St-Zip: JUPITER, FL 33458

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: BRIAN SHEA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date