2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125156

Entity Name: DESIGNS IN CABINETRY, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4330 U.S. HWY 1 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. 651525 VERO BEACH, FL 32965

FEI Number: 51-0533669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIROCCO, MARIA 854 CAROLINA CIRCLW SW VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIROCCO, MARIA

Address: 854 CAROLINA CIRCLE SW City-St-Zip: VERO BEACH, FL 32962

Title: V.P.

Name: PASSAFIUME, MARIE
Address: 1000 WINDING RIVER ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SECY

Name: DIROCCO, MARIA

Address: 854 CAROLINA CIRCLE SW City-St-Zip: VERO BEACH, FL 32962

Title: TREA

 Name:
 DIROCCO, FRED A

 Address:
 4030 OAK HOLLOW AVE

 City-St-Zip:
 VERO BEACH, FL 32966

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: MARIA N DIROCCO P 01/31/2011