

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022551

FILED
Apr 10, 2011
Secretary of State

Entity Name: RIO WOOD CUSTOM CABINETRY, INC.

Current Principal Place of Business:

4710 NW 3RD TERRACE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4710 NW 3RD TERRACE
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 90-0401035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPPER, DANIELLE FERRETT
4710 NW 3RD TERRACE
DEERFIELD BEACH, FL 33064 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: D
Name: KLAPPER, IGOR
Address: 4710 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: KLAPPER, DANIELLE FERRETT
Address: 4710 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: DANIELLE FERRETTI KLAPPER

D

04/10/2011

Electronic Signature of Signing Officer or Director

_____ Date