

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039199

FILED
Feb 28, 2011
Secretary of State

Entity Name: CUSTOM CABINET & GRANITE DESIGN CORPORATION

Current Principal Place of Business:

3942 ARNOLD AVE.
A
NAPLES FL, 34109

New Principal Place of Business:

3942 ARNOLD AVE.
A
NAPLES, FL 34104

Current Mailing Address:

3942 ARNOLD AVE.
A
NAPLES FL, 34109

New Mailing Address:

3942 ARNOLD AVE.
A
NAPLES, FL 34104

FEI Number: 80-0615408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, YOHAMNYS
3942 ARNOLD AVE
A
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DIAZ, YOHAMNYS
3942 ARNOLD AVE
A
NAPLES, FL 34104 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ HERNANDEZ, IVAN
Address: 3942 ARNOLD AVE UNIT A
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: DIAZ, YOHAMNYS
Address: 3942 ARNOLD AVE UNIT A
City-St-Zip: NAPLES, FL 34104 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: YOHAMNYS DIAZ

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date