2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062829

Entity Name: SURFSIDE CABINET INSTALLATION CO.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

76 CAMELIA CIRCLE 1602 SEABROOK RD TEQUESTA, FL 33469 NONE

JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

76 CAMELIA CIRCLE 1602 SEABROOK RD TEQUESTA, FL 33469 NONE JUPITER, FL 33469

FEI Number: 27-3174898 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:

GALBRAITH, JAY
76 CAMELIA CIRCLE
TEQUESTA, FL 33469 US
GALBRAITH, JAY
1602 SEABROOK RD
NONE
JUPITER, FL 33469 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: JAY GALBRAITH 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALBRAITH, JAY
Address: 1602 SEABROOK RD
City-St-Zip: JUPITER, FL 33469

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: JAY GALBTAITH PRES 04/28/2011