

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000012746

FILED
Apr 01, 2011
Secretary of State

Entity Name: A-1 CUSTOM CABINETS OF CLEARWATER, INC.

Current Principal Place of Business:

2048 RANGE RD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2048 RANGE RD.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3239884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WHITNEY, DIANE Z
130 CAMELIA COURT
OLDSMAR, FL 34677 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: DIANE Z WHITNEY

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ZITELLO - WHITNEY, DIANE
Address: 130 CAMELIA CT.
City-St-Zip: OLDSMAR, FL 34677

Title: PRES
Name: WHITNEY, ARTHUR L JR
Address: 130 CAMELIA CT
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: ZITELLO-WHITNEY, DIANE
Address: 130 CAMELIA COURT
City-St-Zip: OLDSMAR, FL 34677

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: DIANE ZITELLO-WHITNEY

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date