

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066231

FILED
Mar 21, 2012
Secretary of State

Entity Name: ARTCRAFT CABINET & DESIGN CORP.

Current Principal Place of Business:

951 NW 35TH COURT
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

951 NW 35TH CT.
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 65-0683454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, LORENZO
3496 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: VP
Name: PEREZ, NORMA
Address: 4710 NW 113TH TERR
City-St-Zip: SUNRISE, FL 33323

Title: PRES
Name: PEREZ, CANDIDO
Address: 4710 NW 113TH TERR
City-St-Zip: SUNRISE, FL 33323

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: NORMA PEREZ

_____ Electronic Signature of Signing Officer or Director

VP

03/21/2012

_____ Date