

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049345

FILED
Mar 14, 2011
Secretary of State

Entity Name: SPECIALTY CABINETS OF MANATEE COUNTY, INC.

Current Principal Place of Business:

1411 18TH AVENUE DRIVE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1411 18TH AVENUE DRIVE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0766265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGS, GERALD
1411 18TH AVENUE DRIVE EAST
PALMETTO, FL 34221 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: P D
Name: SPRINGS, GERALD
Address: 1411 18TH AVE DR E
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: SPRINGS, ELIZABETH M
Address: 1411 18TH AVENUE DR E
City-St-Zip: PALMETTO, FL 34221

Title: VP D
Name: SPRINGS, THOMAS E
Address: 1411 18TH AVE DRIVE E
City-St-Zip: PALMETTO, FL 34221

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: THOMAS E SPRINGS

VP D

03/14/2011

Electronic Signature of Signing Officer or Director

Date