2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062528

Feb 23, 2012 Secretary of State

Entity Name: ARCHITECTURAL CABINETRY & FURNITURE MFG., INC.

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

790 BIG TREE DR LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

790 BIG TREE DR LONGWOOD, FL 32750

FEI Number: 59-3458889 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:

STIRN, PEGGY 790 BIG TREE DR. LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MAGGARD, GREG Name: 1592 SILK TREE CIR Address: City-St-Zip: SANFORD, FL 32773

Title:

Name: STIRN, PEGGY Address: 1592 SILK TREE CIR SANFORD, FL 32773 City-St-Zip:

Title:

VENZKE, SUE Name: 207 COLONIAL LANE Address: City-St-Zip: LONGWOOD, FL 32750

Title: VΡ

VENZKE, CHARLES Name: Address: 207 COLONIAL LANE City-St-Zip: LONGWOOD, FL 32750

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: PEGGY MAGGARD Т 02/23/2012