

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043717

FILED
Jan 03, 2011
Secretary of State

Entity Name: KINGS & QUEENS CABINETS, INC.

Current Principal Place of Business:

3512 CENTURY BLVD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3512 CENTURY BLVD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 26-4839419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILKA & ASSOCIATES, P.A.
ATTN: ERIC J. OLSON
213 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GADD, DAWN D
841 WINDSOR STREET
LAKELAND, FL 33803 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: DAWN D. GADD

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GADD, DAWN D
Address: 841 WINDSOR ST
City-St-Zip: LAKELAND, FL 33803

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: DAWN D. GADD

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date