

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006023

FILED
Mar 28, 2011
Secretary of State

Entity Name: AZZARO CUSTOM CABINETRY, INC.

Current Principal Place of Business:

4053 ILEX CIR. N
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4053 ILEX CIR. N
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-1072718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARO, MIKE
4053 ILEX CIR. N
PALM BEACH GARDENS, FL 33410 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: PSD
Name: AZZARO, MICHAEL
Address: 4053 ILEX CIR. N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD
Name: AZZARO, STACY
Address: 4053 ILEX CIR. N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MIKE AZZARO

PSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date