2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120245

Entity Name: HELLER CABINETRY INC.

Current Principal Place of Business:

415 STAN DR

MELBOURNE, FL 32904

Current Mailing Address:

415 STAN DR

MELBOURNE. FL 32904 US

FEI Number: 30-0003360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, STEPHEN M JR. 415 STAN DR MELBOURNE, FL 32904 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

FILED Feb 19, 2018

Secretary of State

CC1481713958

Officer/Director Detail:

Title Title

Name HELLER, KRISTEN S Name HELLER, STEPHEN M JR Address 433 MOORE PARK LANE Address 433 MOORE PARK LANE City-State-Zip: MERRITT ISLAND FL 32952 City-State-Zip: MERRITT ISLAND FL 32952

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: STEPHEN M HELLER, JR

VICE PRESIDENT

02/19/2018