2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061123

Entity Name: PALM BEACH CABINET COMPANY

Current Principal Place of Business:

861 JUPITER PARK DR SUITE B JUPITER, FL 33458

Current Mailing Address:

861 JUPITER PARK DR SUITE B JUPITER, FL 33458 US

FEI Number: 06-1651534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEA, BRIAN M 2312 HARBOR LANE PALM BEACH GARDENS,, FL 33410 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 Jan 18, 2023

Secretary of State

5604287777CC

Officer/Director Detail:

Title P Title VP

Name SHEA, BRIAN M Name SHEA 11, WILLIAM J

Address 861 JUPITER PARK DR SUITE B Address 861 JUPITER PARK DR SUITE B

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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.

PRESIDENT

SIGNATURE: BRIAN SHEA