

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000094995

Entity Name: TIER 1 CABINETS, INC

Current Principal Place of Business:

2992 J COBBER CT
MELBOURNE, FL 32904

Current Mailing Address:

2992 J COBBER CT
MELBOURNE, FL 32904

FEI Number: 82-3541398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKS N BILLING INC
1301 W EAU GALLIE BLVD
104
MELBOURNE, FL 32935 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

Officer/Director Detail :

Title P
Name LETUNIC, WILLIAM J III
Address 2992 J COBBER CT
City-State-Zip: MELBOURNE FL 32904

Title VP, S
Name LETUNIC, JESSICA L
Address 2992 J COBBER CT
City-State-Zip: MELBOURNE AL 32904

Title T
Name LETUNIC, YUCHEN M
Address 275 SIRIUS CT
City-State-Zip: MELBOURNE FL 32904

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: WILLIAM LETUNIC

P

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date