2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012746

Entity Name: A-1 CUSTOM CABINETS OF CLEARWATER, INC.

FILED Apr 17, 2014 Secretary of State CC1106167134

Current Principal Place of Business:

2048 RANGE RD.

CLEARWATER. FL 33765

Current Mailing Address:

2048 RANGE RD.

CLEARWATER, FL 33765 US

FEI Number: 59-3239884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITNEY, DIANE Z 1959 OVERVIEW DRIVE NEW PORT RICHEY, FL 34655 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 DIR Title PRES

NameZITELLO - WHITNEY, DIANENameWHITNEY, ARTHUR LJRAddress1959 OVERVIEW DRIVEAddress1959 OVERVIEW DRIVE

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: NEW PORT RICHEY FL 34655

Title VP

Name ZITELLO-WHITNEY, DIANE
Address 1959 OVERVIEW DRIVE

City-State-Zip: NEW PORT RICHEY FL 34655

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: DIANE L ZITELLO-WHITNEY

V.P.

04/17/2014