2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005368

Entity Name: SOUTHERNSTONE CABINETS, INC.

Current Principal Place of Business:

12520 AUTOMOBILE BLVD. CLEARWATER. FL 33762

Current Mailing Address:

12520 AUTOMOBILE BLVD. CLEARWATER, FL 33762 US

FEI Number: 59-3486969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACCARI, DAVID M 12520 AUTOMOBILE BLVD. CLEARWATER, FL 33762 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 26, 2016

Secretary of State

CC7215921403

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name BACCARI, DAVID M Name BACCARI, LESLIE A

Address 7183 -123RD CIRCLE NORTH Address 12520 AUTOMOBILE BLVD.

City-State-Zip: LARGO FL 33773 City-State-Zip: CLEARWATER FL 33762

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: DAVID M. BACCARI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/26/2016

Date