

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002114

Entity Name: SHAPCO ATMOSPHERIC CABINET CO.

Current Principal Place of Business:

770 REGENCY RESERVE CIRCLE
1801
NAPLES, FL 34119

Current Mailing Address:

770 REGENCY RESERVE CIRCLE
1801
NAPLES, FL 34119 US

FEI Number: 43-0822284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKERMANN, ROGER A
770 REGENCY RESERVE CIRCLE
1801
NAPLES, FL 34119 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 PCD
Name BECKERMANN, ROGER A
Address 770 REGENCY RESERVE CIRCLE APT
1801
City-State-Zip: NAPLES FL 34119

Title VD
Name DANIELS, CAROL L
Address 2110 N. W. 155TH STREET
City-State-Zip: EDMOND OK 73013

Title SDT
Name LAUT, JANET M
Address 160 BUTTERFIELD DR
City-State-Zip: FARMINGTON MO 63640

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: ROGER A. BECKERMANN

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date