

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001776

Entity Name: WOODBYRNE CABINETRY, INC.

Current Principal Place of Business:

2136 MALLINCKRODT
ST. LOUIS, MO 63107

FILED
Jan 29, 2015
Secretary of State
CC3842815987

Current Mailing Address:

2136 MALLINCKRODT
ST. LOUIS, MO 63107

FEI Number: 43-1337459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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	CP	Title	DV
Name	BYRNE, TIMOTHY	Name	WISNIEWSKI, ROBERT
Address	2136 MALLINCKRODT	Address	2136 MALLINCKRODT
City-State-Zip:	ST. LOUIS MO 63107	City-State-Zip:	ST. LOUIS MO 63107
Title	S	Title	T
Name	WISNIEWSKI, CATHERINE	Name	CARNEY, SEAN
Address	2136 MALLINCKRODT	Address	2136 MALLINCKRODT
City-State-Zip:	ST. LOUIS MO 63107	City-State-Zip:	ST. LOUIS MO 63107

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: SEAN CARNEY

TREASURER

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date