2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006514

Entity Name: JENSEN CABINET, INC.

Current Principal Place of Business:

205 E MURRAY ST FORT WAYNE, IN 46803 FILED
Jan 24, 2013
Secretary of State
CC1220717745

Current Mailing Address:

P.O. BOX 10599

FORT WAYNE. IN 46853 US

FEI Number: 35-1424596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 PD Title VP

NameDEDRICK, THOMASNameROBERTSON, BRIANAddress1617 NORTH ANTHONYAddress2336 COMPTON DRIVECity-State-Zip:FORT WAYNE IN 46805City-State-Zip:FORT WAYNE IN 46815

Title ST Title VP

NameFRANKLIN, JANENameROHLOFF, DANIEL DAddress6732 LAURA LNAddress2834 BRIARDALE DR.City-State-Zip:FORT WAYNE IN 46804City-State-Zip:FORT WAYNE IN 46825

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: JANE A. FRANKLIN

SEC./TREAS.

01/24/2013