

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189580

Entity Name: GEM CABINET COMPANY

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

10087 CANOE BROOK CIR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10087 CANOE BROOK CIR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 59-1031242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, AUDREY
10411 CANOEBROOK CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: RUBIN, LINA
Address: 10087 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: PSD
Name: ABRAMS, AUDREY
Address: 10411 CANOE BROOK CIR.
City-St-Zip: BOCA RATON, FL 33498

Title: VD
Name: RUBIN, MICHAEL
Address: 10626 GREEN TRAIL DR SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VA
Name: RUBIN, JOE
Address: 10087 CANOE BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

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: AUDREY ABRAMS

PSD

06/10/2011

Electronic Signature of Signing Officer or Director

Date