

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349795

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA CABINET & FIXTURES, INC.

Current Principal Place of Business:

16235 NORTH FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16235 NORTH FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-1078017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, VERLAND D
304 LAKE KELL COURT
TAMPA, FL
LUTZ, FL 33549 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: PD
Name: RAMSEY, VERLAND D
Address: 304 LAKE KELL CT
City-St-Zip: LUTZ, FL 33549

Title: D
Name: RAMSEY, LINDA A
Address: 304 LAKE KELL CT
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: RAMSEY, SCOTT A
Address: 1819 CANOE DR.
City-St-Zip: LUTZ, FL 33559

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: SCOTT A. RAMSEY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date