

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426496

Entity Name: AMERICRAFT CABINETS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2768 AL HWY 137
WING, AL 36483

New Principal Place of Business:

Current Mailing Address:

1577 TEXAS PKWY
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-1480857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOSEPH C
1577 TEXAS PKWY.
CRESTVIEW, FL 32536 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: PS
Name: MADDEN, JOSEPH C.
Address: 1577 TEXAS PKWY
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: MADDEN, CECILIA G
Address: 1577 TEXAS PKWY
City-St-Zip: CRESTVIEW, FL 32536

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: JOSEPH C. MADDEN

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date