

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684259

FILED
Jan 14, 2011
Secretary of State

Entity Name: T.J'S. HOUSE OF CABINETS, INC.

Current Principal Place of Business:

P. O. BOX 500292
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 500292
MALABAR, FL 32950

New Mailing Address:

FEI Number: 59-2039001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADLE, JAMES P. (ATTY)
5205 BABCOCK ST., N.E.
PALM BAY, FL US

Name and Address of New Registered Agent:

BEADLE, JAMES P. (ATTY)
5205 BABCOCK ST., N.E.
PALM BAY, FL 32905 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PELLIZZE, SHEILA M
Address: 2126 TAPPANZEE LANE NE
City-St-Zip: PALM BAY, FL 32905

Title: VD
Name: PELLIZZE, JOSEPH M
Address: 2126 TAPPANZEE LANE NE
City-St-Zip: PALM BAY, FL 32905

Title: P
Name: NOLIS, ANTHONY J, JR
Address: 2655 WARING LANE
City-St-Zip: MALABAR, FL 32950

Title: S
Name: NOLIS, PATRICIA M
Address: 2655 WARING LANE
City-St-Zip: MALABAR, FL 32950

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: SHEILA M. PELLIZZE, TREASURER

TD

01/14/2011

Electronic Signature of Signing Officer or Director

Date