2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007164

Entity Name: CABINET SUPPLY, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2339 BEVILLE ROAD DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

C/O TAX DEPARTMENT C/O TAX DEPT, 21001 VAN BORN ROAD 21001 VAN BORN ROAD TAYLOR, MI 48180 TAYLOR, MI 48180

FEI Number: 38-3569433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

WITTROCK, GREGORY D Name: 21001 VAN BORN ROAD Address: City-St-Zip: TAYLOR, MI 48180

Title: DV

Name: MOLLIEN, JERRY W 21001 VAN BORN ROAD Address: TAYLOR, MI 48180 City-St-Zip:

Title:

BUCK, ROBERT Name: 2339 BEVILLE ROAD Address: City-St-Zip: DAYTONA BEACH, FL 32119

Title:

LEAMAN, LAWRENCE F Name: Address: 21001 VAN BORN ROAD City-St-Zip: TAYLOR, MI 48180

Title:

Name: SZNEWAJS, JOHN G Address: 21001 VAN BORN RD. City-St-Zip: TAYLOR, MI 48180

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.

VΡ SIGNATURE: JERRY W. MOLLIEN 03/15/2011