

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03981

FILED
Feb 09, 2012
Secretary of State

Entity Name: AVON CABINET CORPORATION

Current Principal Place of Business:

5821 24TH STREET E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5821 24TH STREET E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-2041419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, EDMUND
5821 24TH STREET EAST
BRADENTON, FL 34203 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: PAGE, EDMUND
Address: 4293 BOCA POINT DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: PAGE, MARK
Address: 5821 24TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: PAGE, TODD
Address: 5821 24TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: MARK PAGE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date