

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004447

FILED
Apr 24, 2012
Secretary of State

Entity Name: CABINETS OF THE CAROLINAS, INC.

Current Principal Place of Business:

8 CATALINA DR
GRTEENVILLE, SC 29609

New Principal Place of Business:

8 CATALINA DR
GREENVILLE, SC 29609

Current Mailing Address:

8 CATALINA DR
GRTEENVILLE, SC 29609

New Mailing Address:

8 CATALINA DR
GREENVILLE, SC 29609

FEI Number: 20-4926629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTHUHN, KENNY
999 VANDERBILT BEACH RD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WITTHUHN, KENNY J
999 VANDERBILT BEACH RD
NAPLES, FL 34108 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: KENNY J WITTHUHN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WITTHUHN, KENNY
Address: 8 CATALINA DR
City-St-Zip: GREENVILLE, SC 29609

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: KENNY J WITTHUHN

P/CE

04/24/2012

Electronic Signature of Signing Officer or Director

Date