

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39996

FILED
Feb 16, 2012
Secretary of State

Entity Name: MODERN CABINETRY, INC.

Current Principal Place of Business:

2260 SE OLD DIXIE HWY
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2260 SE OLD DIXIE HWY
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-2103938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAREK, PAUL B
1245 20TH ST
VERO BEACH, FL 32960 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: VP
Name: BOUYSSOU, STEPHANE
Address: 13656 107TH ST
City-St-Zip: FELLSMERE, FL 32958

Title: P
Name: BOUYSSOU, YVON
Address: 255 GRAND ROYALE CIRCLE #203
City-St-Zip: VERO BEACH, FL 32962

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: YVON C BOUYSSOU

PRE

02/16/2012

Electronic Signature of Signing Officer or Director

Date