

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93449

Entity Name: H & R CABINETS INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

410 LEONARD BLVD
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1570
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 59-2198109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, DENNIS H PRES.
618 JACKSON AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

ULRICH, DENNIS H
618 JACKSON AVE
LEHIGH ACRES, FL 33972 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: DENNIS H ULRICH

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ULRICH, RUTH
Address: 114 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DIR
Name: ULRICH, DENNIS
Address: 618 JACKSON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: PVP
Name: ULRICH, JEFFREY
Address: 2612 41 STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: T
Name: ULRICH, JEANNINE V
Address: 618 JACKSON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: DENNIS H ULRICH

DIR

02/05/2011

Electronic Signature of Signing Officer or Director

Date