

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005572

FILED
Feb 20, 2012
Secretary of State

Entity Name: TRU-WOOD CABINETS, INC.

Current Principal Place of Business:

950 CHARLES STREET
UNIT 100
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
ASHLAND, AL 36251 US

New Mailing Address:

FEI Number: 63-1033108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, BUDDY W
950 CHARLES ST
LONGWOOD, FL 32750 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: DCV
Name: SHARPE, BUDDY W
Address: 901 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: DP
Name: RUSH, DAVID
Address: 1911 SPRING ROAD
City-St-Zip: CRAGFORD, AL 36255

Title: ST
Name: BARRETT, DONNA
Address: 242 BARRETT DRIVE
City-St-Zip: CRAGFORD, AL 36255

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: DONNA BARRETT

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date