

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001146

Entity Name: CROWN CABINET CORP.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

1400 WARREN DR
MARSHALL, TX 75672

New Principal Place of Business:

Current Mailing Address:

1400 WARREN DR
MARSHALL, TX 75672

New Mailing Address:

FEI Number: 75-2460194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: ROPER, BRIAN
Address: 1400 WARREN DRIVE
City-St-Zip: MARSHALL, TX 75672 US

Title: PRES
Name: ROPER, BRIAN
Address: 1400 WARREN DRIVE
City-St-Zip: MARSHALL, TX 75672 US

Title: TREA
Name: KROYER, JEFF
Address: 1400 WARREN DRIVE
City-St-Zip: MARSHALL, TX 75672 US

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: BRIAN ROPER

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date