

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99915

Entity Name: VIKING KABINETS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/P ROBERT E. SCHUR
10445 SW 186TH LANE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/P ROBERT E. SCHUR
10445 SW 186TH LANE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2414697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUR, ROBERT E.
501 BRICKELL KEY DRIVE
300
MIAMI, FL 33131 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: PD
Name: FULFORD, MICHAEL
Address: 10445 SW 186TH LANE
City-St-Zip: MIAMI, FL

Title: TD
Name: KEENAN, KEVIN
Address: 10455 SW 186 LANE
City-St-Zip: MIAMI, FL

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: MICHAEL FULFORD

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date