

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99915

FILED
Jan 03, 2012
Secretary of State

Entity Name: VIKING KABINETS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10445 SW 186TH LANE
MIAMI, FL 33157

Current Mailing Address:

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

New Mailing Address:

10445 S.W. 186TH LANE
MIAMI, FL 33157

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:

SCHUR, ROBERT E.
501 BRICKELL KEY DRIVE
300
MIAMI, FL 33131 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: ROBERT E. SCHUR

01/03/2012

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: KEVIN KEENAN

TD

01/03/2012

Electronic Signature of Signing Officer or Director

Date