

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32986

FILED  
Feb 12, 2011  
Secretary of State

Entity Name: ADAMS BROS. CABINETRY, INC.

## Current Principal Place of Business:

8079 GOLF COURSE BLVD.  
PUNTA GORDA, FL 339822428

## New Principal Place of Business:

2221 MURPHY COURT  
NORTH PORT, FL 34289

## Current Mailing Address:

8079 GOLF COURSE BLVD.  
PUNTA GORDA, FL 339822428

## New Mailing Address:

2221 MURPHY COURT  
NORTH PORT, FL 34289

FEI Number: 59-2479450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, JOEL D CHRMAN  
8079 GOLF COURSE BLVD.  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

ADAMS, JOEL D CHRMAN  
2221 MURPHY COURT  
PUNTA GORDA, FL 33982 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:

02/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: ADAMS, JOEL D  
Address: 489 CICCRO ST.  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VST  
Name: ADAMS, ANN L  
Address: 489 CICCRO ST.  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PRES  
Name: ADAMS, ETHAN M  
Address: 9300 SW FT. WINDER STREET  
City-St-Zip: ARCADIA, FL 34269

Title: VP  
Name: ADAMS, STEPHEN J  
Address: 22326 ESPLANADE AVE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: COO  
Name: ADAMS, JONATHAN M  
Address: 4244 RIVER BANK WAY  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ETHAN M. ADAMS

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date