

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32986

FILED
Apr 19, 2012
Secretary of State

Entity Name: ADAMS BROS. CABINETRY, INC.

Current Principal Place of Business:

2221 MURPHY COURT
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2221 MURPHY COURT
NORTH PORT, FL 34289

New Mailing Address:

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
2221 MURPHY COURT
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

ADAMS, JOEL D CHRMAN
2221 MURPHY COURT
PUNTA GORDA, FL 34289 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: JOEL D. ADAMS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CEO
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 ADAMS

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date