

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77750

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPRUCE CREEK CABINETRY, INC.

Current Principal Place of Business:

601-C LEMON STREET
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 291597
PORT ORANGE, FL 321291597

New Mailing Address:

FEI Number: 59-2582685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DEAN L.
3010 SABAL PALM
EDGEWATER, FL 32141 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: DST
Name: ROSE, DEAN L.
Address: 3010 SABAL PALM
City-St-Zip: EDGEWATER, FL 32141

Title: DP
Name: ROSE, KENNETH G.
Address: 148 FLAMINGO ROAD
City-St-Zip: EDGEWATER, FL 32141

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: KENNETH G. ROSE

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date