

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83355

FILED
Mar 02, 2011
Secretary of State

Entity Name: CAMPBELL CABINETRY DESIGNS, INC.

Current Principal Place of Business:

7152 INDIAN BOW LANE
SARASOTA, FL 34240

New Principal Place of Business:

1531 MAIN STREET
SARASOTA, FL 34230

Current Mailing Address:

7152 INDIAN BOW LANE
SARASOTA, FL 34240

New Mailing Address:

1531 MAIN STREET
SARASOTA, FL 34230

FEI Number: 65-0428705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SHELDON
7152 INDIAN BOW LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CAMPBELL, SHELDON
1531 MAIN STREET
SARASOTA, FL 34230 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CAMPBELL, ANNA
Address: 1531 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

Title: P
Name: CAMPBELL, SHELDON
Address: 1531 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

Title: VP
Name: CAMPBELL, DARRIN
Address: 1531 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

Title: VP
Name: CAMPBELL, BRANDON
Address: 1531 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

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: SHELDON L. CAMPBELL

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date