

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74901

FILED
Mar 15, 2011
Secretary of State

Entity Name: PRO-TECH CUSTOM CABINETS, INC.

Current Principal Place of Business:

9100 BOLTON AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5962
HUDSON, FL 34674

New Mailing Address:

FEI Number: 59-2822333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES, FRANK J.
9100 BOLTON AVE
HUDSON, FL 34667 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: DP
Name: NAPLES, FRANK J.
Address: 11248 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DVTS
Name: NAPLES, PAMELA A.
Address: 11248 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PAMELA A. NAPLES

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date