2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08438

Entity Name: WINKEL CABINET, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6650 45TH STREET

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

4412 5TH PL SW

VERO BEACH, FL 32968 US

FEI Number: 65-0023112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIS, CHARLES E. GARRIS, CHARLES E. 2205 14TH AVE 2205 14TH AVE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: CHARLES E GARRIS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

 Name:
 WINKEL, THOMAS E

 Address:
 6650 45TH STREET

 City-St-Zip:
 VERO BEACH, FL 32967

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: THOMAS E WINKEL PRES 02/16/2011