

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16461

FILED
Jan 07, 2011
Secretary of State

Entity Name: LUXURY CABINET MAKERS, INC.

Current Principal Place of Business:

3041 PINE AVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430426
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0035259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMA, JAMES P.
3041 PINE AVE
LAST HOSUE ON RIGHT
BIG PINE KEY, FL 33043 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: SOMMA, JAMES P.
Address: PO BOX 430426
City-St-Zip: BIG PINE KEY, FL 33043

Title: DV
Name: SOMMA, JEANNE
Address: P.O. BOX 430426 N/A
City-St-Zip: BIG PINE KEY, FL 33043

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: JAMES SOMMA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date