

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27609

Entity Name: J & J CABINETS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1426-A SKEES RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1426 SKEES RD.
SUITE 2A
WEST PALM BEACH, FL 33411

Current Mailing Address:

1426-A SKEES RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

1426 SKEES RD.
SUITE 2A
WEST PALM BEACH, FL 33411

FEI Number: 65-0072878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRUGGIA, RICHARD R
1426-A SKEES RD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FERRUGGIA, RICHARD R
1426 SKEES RD.
SUITE 2A
WEST PALM BEACH, FL 33411 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRUGGIA, RICHARD R
Address: 7576 RED RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: FERRUGGIA, KATHY S
Address: 7576 RED RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: RICHARD R. FERRUGGIA

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date