

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052449

FILED
Mar 10, 2012
Secretary of State

Entity Name: CABINET CONTRACTORS, LLC

Current Principal Place of Business:

9222 NW 43RD COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2780 LAKE WAY
COOPER CITY, FL 33026

Current Mailing Address:

PO BOX 670032
CORAL SPRINGS, FL 33067

New Mailing Address:

2780 LAKE WAY
COOPER CITY, FL 33026

FEI Number: 26-2686224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECRANE, RICHARD A SR
9222 NW 43RD COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHWARZ, RUDOLPH J
2780 LAKE WAY
COOPER CITY, FL 33026 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: RUDOLPH J. SCHWARZ

03/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECRANE, DEBORAH A
Address: 2780 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: DECRANE, RICHARD A SR
Address: 2780 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD A. DECRANE

MGRM

03/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date