

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015464

FILED
Apr 19, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA CUSTOM CABINETWORKS, LLC

Current Principal Place of Business:

11461 BROWN QUAIL CT
ORLANDO, FL 32817

New Principal Place of Business:

2830 FORSYTH RD
STE 434
WINTER PARK, FL 32792

Current Mailing Address:

11461 BROWN QUAIL CT
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 27-1871832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVATTA, STEPHANIE T
11461 BROWN QUAIL CT
ORLANDO, FL 32817 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COVATTA, STEPHANIE T
Address: 11461 BROWN QUAIL CT
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: COVATTA, BRIAN P
Address: 11461 BROWN QUAIL CT
City-St-Zip: ORLANDO, FL 32817

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: STEPHANIE COVATTA

CEO

04/19/2011

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