2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015464

FILED Apr 30, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA CUSTOM CABINETWORKS, LLC

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

2830 FORSYTH RD 2830 FORSYTH RD STE 434 STE 430

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

11461 BROWN QUAIL CT ORLANDO, FL 32817

FEI Number: 27-1871832 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

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 Statues.

SIGNATURE: STEPHANIE T COVATTA CEO 04/30/2012