

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000082

Entity Name: MASCO CABINETRY LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

4600 ARROWHEAD DR.
ANN ARBOR, MI 48105

New Principal Place of Business:

Current Mailing Address:

4600 ARROWHEAD DR.
ANN ARBOR, MI 48105

New Mailing Address:

C/O TAX DEPT, 21001 VAN BORN ROAD
TAYLOR, MI 48180

FEI Number: 38-3567931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN RD.
City-St-Zip: TAYLOR, MI 48180

Title: MGR
Name: WITTROCK, GREGORY D
Address: 21001 VAN BORN RD.
City-St-Zip: TAYLOR, MI 48180

Title: MGR
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN RD.
City-St-Zip: TAYLOR, MI 48180

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: JERRY W. MOLLIN

MGR

04/05/2012

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