

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79840

FILED
Feb 02, 2011
Secretary of State

Entity Name: UNLIMITED CABINET DESIGNS, INCORPORATED

Current Principal Place of Business:

950 SO DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

950 SO DIXIE HIGHWAY
HOLLYWOOD, FL 330205944 US

Current Mailing Address:

950 SO DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

950 SO DIXIE HIGHWAY
HOLLYWOOD, FL 330205944 US

FEI Number: 65-0139122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, GERARDO
950 SO DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BERNAL, GERARDO
Address: 950 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: BERNAL, GERARDO
Address: 950 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: GERARDO BERNAL

DPS

02/02/2011

Electronic Signature of Signing Officer or Director

Date