

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M98206

FILED
Sep 18, 2010
Secretary of State

Entity Name: MASTERCRAFT CABINETRY, INCORPORATED

Current Principal Place of Business:

% KENNETH H NICHOLS JR
510 10TH AVE S
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

% KENNETH H NICHOLS JR
510 10TH AVE S
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2935206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, KENNETH H JR
510 10TH AVE S
SAFETY HARBOR, FL 34695 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: P
Name: NICHOLS, KENNETH H JR
Address: 510 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S,T
Name: NICHOLS, MARY L
Address: 510 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: NICHOLS, CHRISTOPHER R
Address: 510 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

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: KENNETH H NICHOLS, JR

PRES

09/18/2010

Electronic Signature of Signing Officer or Director

Date