

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99917

FILED
Feb 16, 2012
Secretary of State

Entity Name: TONY'S CABINET'S & TRIM, INC.

Current Principal Place of Business:

1035 - A REYNOLD PARK
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

133 JONDABOB RD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3000-3 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 59-2911301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, CLYDE A
133 JONDABOB RD.
GREEN COVE SPRINGS, FL 32043 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: WARDEN, CLYDE A
Address: 133 JONDABOB RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: ST
Name: WARDEN, NORA E
Address: 133 JONDABOB RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: CLYDE A WARDEN

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date