

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005648

FILED
Jan 05, 2011
Secretary of State

Entity Name: RANDY HOLMES CABINETS, INC.

Current Principal Place of Business:

P.O BOX 367895
BONITA SPRINGS, FL 34136

New Principal Place of Business:

P.O BOX 367895
25525 LUCI DR 34135
BONITA SPRINGS, FL 34136

Current Mailing Address:

P.O BOX 367895
BONITA SPRINGS, FL 34136

New Mailing Address:

P.O BOX 367895
25525 LUCI DR 34135
BONITA SPRINGS, FL 34136

FEI Number: 65-0975481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: HOLMES, RANDALL L
Address: P.O. BOX 367895
City-St-Zip: BONITA SPRINGS, FL 34136

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: RANDY HOLMES

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date