

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021808

Entity Name: CABINETS BY LORENTI, INC.

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

15690 68TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15690 68TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0985995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENTI, STEVE
15690 68TH CT N
LOXAHATCHEE, FL 33470 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: LORENTI, STEVE
Address: 15690 68TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPS
Name: LORENTI, SUSAN
Address: 15690 68TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: SUSAN LORENTI

VPS

08/13/2012

Electronic Signature of Signing Officer or Director

Date