2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096324

Entity Name: PARADISE CUSTOM CABINETS, INC.

FILED Jan 16, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---------------------------------|------------------------------------|---|--|
| 95165 OVERSEAS HWY KEY LARGO, FL 33037 | | | | |
| Current Mailing Address: | | New Mailing Address | : | |
| 95165 OVERSEAS HWY KEY LARGO, FL 33037 | | | | |
| FEI Number: 65-1053095 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| HARRINGTON, FRANK T 143 GARDEN STREET TAVERNIER, FL 33070 | JR US | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ont | Date | |

Title:

Name: HARRINGTON, FRANK T JR

143 GARDEN ST Address: City-St-Zip: TAVERNIER, FL 33070

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK HARRINGTON **PRES** 01/16/2011