2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105368

Entity Name: DREAM CABINETS COMPANY, INC.

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2150 TALL PINES DR. LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2150 TALL PINES DR. LARGO, FL 33771

FEI Number: 59-3684822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIKA, SMAGA SMAGA, ZBIGNIEW 19817 GÜLF BLVD 19817 GULF BLVD #202 #202

INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 US

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: SMAGA ZBIGNIEW 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SMAGA, ZBIGNIEW Name: 19817 GULF BLVD #202 Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: SMAGA ZBIGNIEW **OFFI** 02/09/2011