

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105368

FILED
May 01, 2012
Secretary of State

Entity Name: DREAM CABINETS COMPANY, INC.

Current Principal Place of Business:

2150 TALL PINES DR.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2150 TALL PINES DR.
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3684822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMAGA, ZBIGNIEW
19817 GULF BLVD
#202
INDIAN ROCKS BEACH, FL 33785 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: D
Name: SMAGA, ZBIGNIEW
Address: 19817 GULF BLVD #202
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

DIRE

05/01/2012

Electronic Signature of Signing Officer or Director

Date