

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000110535

Entity Name: CABINETS BY MARYLIN, INC.

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

9771 NW 23 ST
CORAL SPRINGS, FL 330654926

New Principal Place of Business:

Current Mailing Address:

9771 NW 23 ST
CORAL SPRINGS, FL 330654926

New Mailing Address:

FEI Number: 65-1058514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, LINCON
9771 NW 23 ST
CORAL SPRINGS, FL 330654926 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: DP
Name: BORDA, LINCON
Address: 9771 NW 23 ST
City-St-Zip: CORAL SPRINGS, FL 330654926

Title: TSD
Name: BORDA, MARIA J
Address: 9771 NW 23 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LINCON BORDA

DP

11/03/2011

Electronic Signature of Signing Officer or Director

Date