

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009158

FILED
Jan 14, 2011
Secretary of State

Entity Name: IT'S TRUE CABINETRY AND INSTALLATION, INC.

Current Principal Place of Business:

35250 DENNIS ROAD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

11100 LINKSIDE DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

35250 DENNIS ROAD
LEESBURG, FL 34788

FEI Number: 65-1077483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALES, JEFF
35250 DENNIS ROAD
LEESBURG, FL 34788 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: PRES
Name: GONZALES, JEFF
Address: 35250 DENNIS ROAD
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: SWANK, BEVERLY
Address: 35250 DENNIS ROAD
City-St-Zip: LEESBURG, FL 34788

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: BEVERLY SWANK

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date