

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019593

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE KITCHEN CABINET, INC.

Current Principal Place of Business:

12382 NW 98TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12382 NW 98TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 03-0404417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 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: P
Name: DUONG, QUYEN
Address: 12382 NW 98TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: QUYEN DUONG

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date