

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030427

FILED
Jan 17, 2011
Secretary of State

Entity Name: QUALITY CABINETS & COUNTERS, INC.

Current Principal Place of Business:

28630 NORTH DIESEL DRIVE
SUITE 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28630 NORTH DIESEL DRIVE
SUITE 1
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-1090572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MARY
17241 TRAPPERS DR
FT MYERS, FL 33967 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: ST
Name: REYNOLDS, MARY
Address: 17241 TRAPPERS DR
City-St-Zip: FT MYERS, FL 33967

Title: VP
Name: REYNOLDS, JOHN
Address: 17241 TRAPPERS DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: P
Name: BRUNCO, JAMES A
Address: 17241 MEADOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: BRUNCO, SUE ELLEN
Address: 17241 TRAPPERS DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: MARY REYNOLDS

ST

01/17/2011

Electronic Signature of Signing Officer or Director

Date