

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038948

FILED
Jan 31, 2011
Secretary of State

Entity Name: RAY'S CABINETS OF TAMPA BAY, INC.

Current Principal Place of Business:

4304 N. MARGUERITE ST.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4304 N. MARGUERITE ST.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3711950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, RAYMOND
4304 N. MARGUERITE ST.
TAMPA, FL 33603 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: GODINEZ, RAYMOND
Address: 4304 N. MARGUERITE ST.
City-St-Zip: TAMPA, FL 33603

Title: VPS
Name: GODINEZ, JEANIE
Address: 4304 N. MARGUERITE ST.
City-St-Zip: TAMPA, FL 33603

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: JEANIE GODINEZ

VPS

01/31/2011

Electronic Signature of Signing Officer or Director

Date