2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052021

Entity Name: STAR COACH CABINETS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4110 ENTERPRISE AVE. SUITE 108 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

8259 YASMINA WAY NAPLES, FL 34114

FEI Number: 75-3003642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPLESSIS, RONALD 8259 YASMINA WAY NAPLES, FL 34114 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DUPLESSIS, RONALD Address: 8259 YASMINA WAY City-St-Zip: NAPLES, FL 34114

Title: VPD

Name: DANEAU, HELENE Address: 8259 YASMINA WAY City-St-Zip: NAPLES, FL 34114

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: HELENE DANEAU VPD 01/28/2010