

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052021

Entity Name: STAR COACH CABINETS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVE.
SUITE 108
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

8259 YASMINA WAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 75-3003642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPLESSIS, RONALD
8259 YASMINA WAY
NAPLES, FL 34114 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: 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

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date