2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060731

Entity Name: MASTERPIECE CABINETRY, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

MASTERPICE CABINETRY INC 686 S. YONGE STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

US

MASTERPICE CABINETRY INC 200 GREENBRIAR AVE ORMOND BEACH, FL 32174

FEI Number: 59-3746061 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:

VOLINSKY, ROBERT J 200 GREENBRIAR AVENUE ORMOND BEACH, FL 32174

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: VOLINSKY, ROBERT J Address: 200 GREENBRIAR AVE City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD

 Name:
 DUBOIS, WAYNE T

 Address:
 2757 AUTUMN LEAVES

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: SD

 Name:
 KELLY, VOLINSKY C

 Address:
 200 GREENBRIAR AVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: TD

Name: VOLINSKY, KELLY C
Address: 200 GREENBRIAR AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT J VOLINSKY PD 01/04/2012