2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078320

Entity Name: HARVEY'S CABINET SHOP, INC.

FILED Mar 15, 2011 Secretary of State

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

186 PALMER STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

186 PALMER STREET
ST AUGUSTINE, FL 32084

186 PALMER ST
ST. AUGUSTINE, FL 32084

FEI Number: 59-3751143 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:

HARVEY, PAUL M
6601 CROOKED CREEK LANE
SAINT AUGUSTINE, FL 32095 US
HARVEY, PAUL M
6601 CROOKED CREEK LANE
SAINT AUGUSTINE, FL 32095 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARVEY, PAUL M

Address: 6601 CROOKED CREEK LN City-St-Zip: ST AUGUSTINE, FL 32095

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: PAUL M HARVEY D 03/15/2011