

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078970

FILED
Apr 19, 2010
Secretary of State

Entity Name: EXQUISITE CABINETRY & DESIGN, INC.

Current Principal Place of Business:

12541 METRO PKWY., SUITE 20
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12541 METRO PKWY., SUITE 20
FT. MYERS, FL 33966

New Mailing Address:

2526 SW 24TH CT
CAPE CORAL, FL 33914

FEI Number: 65-1131854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, KENNY
12541 METRO PKWY., SUITE 20
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BREWER, KENNY
2526 SW 24TH CT
CAPE CORAL, FL 33914 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BREWER, KENNY
Address: 2526 SW 24TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: MERANDO, STEVEN A
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919

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: KENNY BREWER

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date