

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086095

FILED
Jan 19, 2012
Secretary of State

Entity Name: STYLECRAFT CABINETS OF ENGLEWOOD, INC.

Current Principal Place of Business:

2780 IVY STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2780 IVY STREET
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1135685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAMBER, EARL R
2780 IVY ST.
ENGLEWOOD, FL 34224 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: EARL R. GAMBER

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GAMBER, EARL R
Address: 2780 IVY STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: VS
Name: CARVEY, LARRY T
Address: 2780 IVY STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: EARL R. GAMBER

PT

01/19/2012

Electronic Signature of Signing Officer or Director

Date