2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089742

Entity Name: MILLCREEK FINE CABINETRY, INC.

FILED Apr 11, 2010 Secretary of State

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

2255 SW 70 AVENUE
DAVIE, FL 33317

2255 SW 70 AVENUE
BLDG 1, BAY 18
DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

2255 S.W. 70 AVE 2255 S.W. 70 AVE BLDG 1, BAY 18 DAVIE, FL 33317

FEI Number: 65-1141579 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:

CARNS, RONALD L
2255 S.W. 70 AVE
DAVIE, FL 33317 US

CARNS, RONALD L
2255 S.W. 70 AVE
BLDG 1, BAY 18
DAVIE, FL 33317 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: 04/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 CARNS, RONALD L

 Address:
 2255 S.W. 70 AVE

 City-St-Zip:
 DAVIE, FL 33317

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: RONALD L CARNS PRES 04/11/2010