

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089742

Entity Name: MILLCREEK FINE CABINETRY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1700 NW 65 AVENUE
9
PLANTATION, FL 33313

Current Mailing Address:

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

New Mailing Address:

1700 NW 65 AVENUE
9
PLANTATION, FL 33313

FEI Number: 65-1141579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNS, RONALD L
2255 S.W. 70 AVE
BLDG 1, BAY 18
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

CARNS, RONALD L
1700 NW 65 AVENUE
9
PLANTATION, FL 33313 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CARNS, RONALD L
Address: 1700 NW 65 AVENUE, #9
City-St-Zip: PLANTATION, FL 33313

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 CARNS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date