

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092995

Entity Name: CABINETS ETC., INC.

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

18753 SAKERA ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18753 SAKERA ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3746610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLARELLA, JODIE L PST
18753 SAKERA ROAD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PILLARELLA, JODIE L
Address: 4072 PINE DALE COURT
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VP
Name: WERKMEISTER, ALLEN A
Address: 8017 SHEAPARD AVE
City-St-Zip: SPRING HILL, FL 34606 US

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: JODIE PILLARELLA

PST

11/13/2012

Electronic Signature of Signing Officer or Director

Date