

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095444

FILED
Apr 26, 2011
Secretary of State

Entity Name: CABINET & FURNITURE MFG. CORP.

Current Principal Place of Business:

6544 44TH ST N
1208
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6544 44TH ST N
1208
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2176298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GREGORY, CONNELLY
6544 44TH ST N
SUITE 1208
PINELLAS PARK, FL 33781 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: GREGORY CONNELLY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNELLY, GREG
Address: 6544 44TH ST N
City-St-Zip: PINELLAS PARK, FL 33781 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: GREGORY CONNELLY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date