

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104195

FILED
Apr 25, 2011
Secretary of State

Entity Name: COASTAL CABINET REFACING, INC.

Current Principal Place of Business:

5839 PINECREST ROAD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

5839 PINECREST ROAD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3751270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TODD D
5839 PINECREST ROAD
CRESTVIEW, FL 32539 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: DP
Name: CARROLL, TODD D
Address: 5839 PINECREST ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: DST
Name: CARROLL, SUSAN A
Address: 5839 PINECREST ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: TODD CARROLL

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date