2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104427

Entity Name: CRAFT MASTER CUSTOM CABINETS INC.

FILED Jan 11, 2010 Secretary of State

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

13111 SW 122ND AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13111 SW 122ND AVE MIAMI, FL 33186

FEI Number: 65-1152511 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:

 SPENCE, COURTNEY
 SPENCE, COURTNEY

 13111 SW 122ND AVE
 13111 SW 122ND AVE

 MIAMI, FL 33176 US
 MIAMI, FL 33186 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: 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SPENCE, COURTNEY
Address: 13969 S.W. 278 LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: 9

 Name:
 JONES, PATRICK B

 Address:
 8041 NW 125TH TERRACE

 City-St-Zip:
 PARK LAND, FL 33076

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: PJONES S 01/11/2010