

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104427

FILED
Jan 21, 2011
Secretary of State

Entity Name: CRAFT MASTER CUSTOM CABINETS INC.

Current Principal Place of Business:

13111 SW 122ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13111 SW 122ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1152511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, COURTNEY
13111 SW 122ND AVE
MIAMI, FL 33186 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: PD
Name: SPENCE, COURTNEY
Address: 13969 S.W. 278 LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: S
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: P JONES

SEC

01/21/2011

Electronic Signature of Signing Officer or Director

Date