2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011694

Entity Name: SUNSET CABINETS, INC.

FILED Feb 08, 2012 Secretary of State

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

2621 NE 9TH AVE BLDG 2, UNITS 8&9 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

644 NW 29TH TERRACE 2621 NE 9TH AVE CAPE CORAL, FL 33993 BLDG 2, UNITS 8&9 CAPE CORAL, FL 33909

FEI Number: 03-0409691 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:

SALVATORE JCIPOLLA JR
2621 NE 9TH AVE
BLDG 2, UNITS 8&9
CAPE CORAL, FL 33909 US

SALVATORE, CIPOLLA J JR
2621 NE 9TH AVE
BLDG 2, UNITS 8&9
CAPE CORAL, FL 33909 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: SALVATORE CIPOLLA JR 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CIPOLLA, SALAVATORE JR Address: 644 NW 29TH TERRACE City-St-Zip: CAPE CORAL, FL 33993

Title: VSPD

 Name:
 CIPOLLA, BETH B

 Address:
 644 NW 29TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33993

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: SALVATORE CIPOLLA JR PD 02/08/2012