

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021114

Entity Name: MODERN CABINETS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4280 CHAIRES CROSS RD.
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

4280 CHAIRES CROSS RD.
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 04-3609786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPPY, DAREN L ESQ
ROSE, SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301 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: P
Name: GRIGGS, THOMAS L
Address: 4280 CHAIRES CROSS RD
City-St-Zip: TALLAHASSEE, FL 32317

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: THOMAS L. GRIGGS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date