

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030029

Entity Name: CABINET DEPOT, INC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

12707 HOLYOKE AVE
TAMPA, FL 33624

New Principal Place of Business:

12516 SUGAR PINE WAY
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 260936
TAMPA, FL 33685

New Mailing Address:

12516 SUGAR PINE WAY
TAMPA, FL 33624

FEI Number: 74-3053282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIEN, TRAN
12516 SUGAR PINE WAY
TAMPA, FL 33624 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: TRAN, HAI V
Address: 12516 SUGAR PINE WAY
City-St-Zip: TAMPA, FL 33624

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: HAITRAN

P

06/01/2012

Electronic Signature of Signing Officer or Director

Date