

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041775

Entity Name: A & D CABINETS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1826 NE 17TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1826 NE 17TH AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 45-0474792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTINEIRA, ALFREDO
1826 NE 17TH AVE
CAPE CORAL, FL 33909 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: CASTINEIRA, ALFREDO
Address: 1826 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: NAJARRO, DAILY
Address: 1826 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: ALFREDO CASTINEIRA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date