2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063450

Entity Name: IN & OUT CABINETRY, INCORPORATED

FILED Apr 29, 2011 Secretary of State

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

1625 50TH AVENUE DRIVE EAST 2605 29TH. AVE. W. BRADENTON, FL 34203 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P.O. BOX 1113 2605 29TH. AVE. W. ONECO, FL 34264 BRADENTON, FL 34205

FEI Number: 56-2292525 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:

BEVAN, BRIAN

1625 50TH AVE. DRIVE EAST

BRADENTON, FL 34203 US

BEVAN, BRIAN

2605 29TH. AVE. W.

BRADENTON, FL 34205 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: BRIAN BEVAN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEVAN, BRIAN
Address: 2605 29TH. AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: VPD

 Name:
 NORWOOD, TERRI

 Address:
 2605
 29TH. AVE. W.

 City-St-Zip:
 BRADENTON, FL 34205

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: BRIAN BEVAN PD 04/29/2011