

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112449

FILED
Mar 15, 2011
Secretary of State

Entity Name: S&G CUSTOM CABINETRY & FURNITURE INC.

Current Principal Place of Business:

16537 134TH TERRACE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

16537 134TH TERRACE NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 03-0487150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GEORGE
16537 134TH TERR. N
JUPITER, FL 33478 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: CEO
Name: MEYER, DEBBIE
Address: 16537 134TH TERR. N
City-St-Zip: JUPITER, FL 33478 US

Title: PD
Name: MEYER, GEORGE
Address: 16537 134TH TERR. N
City-St-Zip: JUPITER, FL 33478 US

Title: SD
Name: GALE, GARY R
Address: 12155 40TH ST. N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD
Name: DAVIS, THOMAS
Address: 12218 SUNSET BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGE MEYER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date