

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005155

Entity Name: CABINET & BEYOND, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2315 BRUNER LANE
UNIT B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1797 FOUR MILE COVE PKWY.
UNIT 1041
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 02-0665950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECKE, MATTHIAS H
1797 FOUR MILE COVE PKWY.
UNIT 1041
CAPE CORAL, FL 33990 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: O
Name: LUECKE, MATTHIAS H
Address: 1797 FOUR MILE COVE PKWY. UNIT 1041
City-St-Zip: CAPE CORAL, FL 33990

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: MATTHIAS LUECKE

PR

01/06/2012

Electronic Signature of Signing Officer or Director

Date