

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030917

FILED  
Mar 25, 2011  
Secretary of State

**Entity Name:** EURO-DESIGN CABINET SYSTEMS INC.

**Current Principal Place of Business:**

500 SEMINOLE BLVD  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

997 BOCA CIEGA ISLE DR.  
SAINT PETERSBURG, FL 33706

**New Mailing Address:**

632 BOCA CIEGA ISLE DR.  
SAINT PETERSBURG, FL 33706

**FEI Number:** 90-0155832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDREWS, DEREK M  
997 BOCA CIEGA ISLE DR.  
ST PETE BEACH, FL 33706 US

**Name and Address of New Registered Agent:**

ANDREWS, DEREK M  
632 BOCA CIEGA ISLE DR.  
ST PETE BEACH, FL 33706 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: DEREK ANDREWS

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANDREWS, DEREK M  
Address: 632 BOCA CIEGA ISLE DR  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V  
Name: FLORES, MARK R  
Address: 7108 1ST AVE S  
City-St-Zip: ST PETERSBURG, FL 33707

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: DEREK ANDREWS

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date