

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030917

FILED
Feb 09, 2012
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:

632 BOCA CIEGA ISLE DR.
SAINT PETERSBURG, FL 33706

New Mailing Address:

3180 SUNSET DR. N
SAINT PETERSBURG, FL 33710

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
632 BOCA CIEGA ISLE DR.
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ANDREWS, DEREK M
3180 SUNSET DR. N
ST PETERSBURG, FL 33710 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

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, DEREK M
Address: 3180 SUNSET DR. N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: V
Name: FLORES, MARK R
Address: 6905 GRANDE VISTA WAY S.
City-St-Zip: SOUTH PASADENA, 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date