

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034827

FILED
Apr 26, 2012
Secretary of State

Entity Name: CABINETS BY RAY INC.

Current Principal Place of Business:

908 NE 24TH LANE
#4
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

908 NE 24TH LANE
#4
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-0323569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, RAYMOND P
4418 ORANGE GROVE BLVD.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

BOLTON, RAYMOND P
4534 ORANGE GROVE BLVD.
N. FT. MYERS, FL 33903 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLTON, RAYMOND P.
Address: 4534 ORANGE GROVE BLVD.
City-St-Zip: NORTH FT. MYERS, FL 33903

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: RAYMOND P BOLTON

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date