

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038776

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: DILLER CABINETS AND MILLWORK, INC.

## Current Principal Place of Business:

3120 WINKLER AVE. EXT.  
UNIT 16  
FT. MYERS, FL 33916

## New Principal Place of Business:

3120 WINKLER AVE. EXT.  
UNIT 16  
FT. MYERS, FL 33916 UN

## Current Mailing Address:

2710 DEL PRADO BLVD. #2-135  
CAPE CORAL, FL 33904

## New Mailing Address:

2710 DEL PRADO BLVD. #2-135  
CAPE CORAL, FL 33904 UN

FEI Number: 65-1181768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLER, JEROLD E  
2302 SW 26TH TERRACE  
CAPE CORAL, FL 33914 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: PD  
Name: DILLER, JEROLD E  
Address: 2302 SW 26TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 UN

Title: VD  
Name: DILLER, KAY E  
Address: 2302 SW 26TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 UN

Title: OWNE  
Name: DILLER, JEROLD E  
Address: 2302 SW 26TH TERRACE  
City-St-Zip: FORT MYERS, FL 33914 UN

Title: OWNE  
Name: DILLER, JEROLD E  
Address: 2302 SW 26TH TERRACE  
City-St-Zip: FORT MYERS, FL 33914 UN

Title: OWNE  
Name: DILLER, JEROLD E  
Address: 2302 SW 26TH TERRACE  
City-St-Zip: FORT MYERS, FL 33914 UN

Title: OWNE  
Name: DILLER, JEROLD E  
Address: 2302 SW 26TH TERRACE  
City-St-Zip: FORT MYERS, FL 33914 UN

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: JEROLD E. DILLER

OWNE

02/21/2011

Electronic Signature of Signing Officer or Director

Date