

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054160

Entity Name: EURO-CRAFT CABINETS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1217 CLINTMORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1217 CLINTMORE RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 86-1062916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, ARTHUR
7813 MONTECITO PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CANTER, ARTHUR
1217 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: ARTHUR CANTER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTER, ADAM
Address: 1217 CLINTMORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: CANTER, ARTHUR
Address: 1217 CLINTMORE RD
City-St-Zip: BOCA RATON, FL 33487

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: ARTHUR CANTER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date