

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111514

FILED
May 15, 2012
Secretary of State

Entity Name: ACCURATE CABINET REFACING CO.

Current Principal Place of Business:

2538 OUTRIGGER LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2538 OUTRIGGER LANE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-0288933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, NANCY S
2538 OUTRIGGER LANE
NAPLES, FL 34104 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: P
Name: FISH, JOHN J
Address: 2538 OUTRIGGER LANE
City-St-Zip: NAPLES, FL 34104 US

Title: S
Name: FISH, NANCY S
Address: 2538 OUTRIGGER LANE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: GANNON, CHARLES B III
Address: 1290 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: NANCY FISH

S

05/15/2012

Electronic Signature of Signing Officer or Director

Date