

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112181

FILED
Apr 30, 2012
Secretary of State

Entity Name: ART WOOD CABINETS CORP

Current Principal Place of Business:

1100 S. FEDERAL HWY, 2ND FL., STE 1234
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1100 S. FEDERAL HWY, 2ND FL., STE 1234
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 73-1681862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY, 2ND FL., STE 1234
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIMA, CARLOS
1100 S. FEDERAL HWY, 2ND FL., STE 1234
DEERFIELD BEACH, FL 33441 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: CARLOS LIMA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, CARLOS P
Address: 1100 S. FEDERAL HWY, 2ND FL., STE 1234
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: CARLOS LIMA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date