

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114418

FILED
Apr 05, 2012
Secretary of State

Entity Name: CHAD ACRES KITCHEN & BATH CABINETRY INC.

Current Principal Place of Business:

637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994

New Principal Place of Business:

2580 SE AVIATION WAY
STE 101
STUART, FL 34996

Current Mailing Address:

637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994

New Mailing Address:

2580 SE AVIATION WAY
STE 101
STUART, FL 34996

FEI Number: 20-0312685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRES, CHAD E PRES
637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994 US

Name and Address of New Registered Agent:

ACRES, CHAD E PRES
2580 SE AVIATION WAY
STE 101
STUART, FL 34996 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: CHAD ACRES

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACRES, CHAD
Address: 2580 SE AVIATION WAY, STE 101
City-St-Zip: STUART, FL 34996

Title: PRES
Name: ACRES, CHAD
Address: 2580 SE AVIATION WAY, STE 101
City-St-Zip: STUART, FL 34996

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: CHAD ACRES

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date