

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114475

FILED
Apr 27, 2012
Secretary of State

Entity Name: TIM THORNTON CABINETRY, INC.

Current Principal Place of Business:

9310 FRED STREET
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

9310 FRED STREET
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 20-0307084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DRIVE
PORT RICHEY, FL FL US

Name and Address of New Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNTON, TIMOTHY W
Address: 9310 FRED STREET
City-St-Zip: HUDSON, FL 34669

Title: VP
Name: THORNTON, DEBORAH E
Address: 9310 FRED STREET
City-St-Zip: HUDSON, FL 34669

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: DEBORAH E THORNTON

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date