

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114533

Entity Name: J.A.T. CABINETS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9223 LAKE LOTTA CIRCLE
GOTHA, FL 34734 US

New Principal Place of Business:

16632 JALARMY ROAD
CLERMONT, FL 34715 US

Current Mailing Address:

9223 LAKE LOTTA CIRCLE
GOTHA, FL 34734 US

New Mailing Address:

16632 JALARMY ROAD
CLERMONT, FL 34715 US

FEI Number: 20-0311899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CHARLES H JR.
9223 LAKE LOTTA CIRCLE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

TURNER, CHARLES H JR.
16632 JALARMY ROAD
CLERMONT, FL 34715 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURNER, CHARLES H JR.
Address: 16632 JALARMY ROAD
City-St-Zip: CLERMONT, FL 34715 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: CHARLES H. TURNER JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date