

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119785

Entity Name: JOHNS CABINET SHOP INC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

814 E ANNIE STREET
TAMPA, FL 336128004

New Principal Place of Business:

Current Mailing Address:

814 E ANNIE STREET
TAMPA, FL 336128004

New Mailing Address:

FEI Number: 43-2034661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, JOHN
814 E ANNIE STREET
TAMPA, FL 336128004 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: PD
Name: PETIT, JOHN SR.
Address: 814 E ANNIE STREET
City-St-Zip: TAMPA, FL 336128004

Title: VPD
Name: PETIT, JOHN L JR.
Address: 5619 12TH ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JOHN PETIT SR.

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date