2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128644

Entity Name: M & K CABINET'S, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

609 JENNINGS AVE LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

609 JENNINGS AVE LAKE HELEN, FL 32744

FEI Number: 20-0442382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISSEY, MARK A 609 JENNINGS AVE LAKE HELEN, FL 32744 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORRISSEY, MARK A Address: 609 JENNINGS AVE City-St-Zip: LAKE HELEN, FL 32744

Title: V.P

 Name:
 JOSHUA, BROWN

 Address:
 609 JENNINGS AVE

 City-St-Zip:
 LAKE HELEN, FL 32744 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: MARK MORRISSEY PRES 04/10/2012