

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129276

FILED
Jul 29, 2010
Secretary of State

Entity Name: THE BEST CABINETRY DESIGN, INC.

Current Principal Place of Business:

1311 W. SOUTH STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

3922 VALENCIA GROVE LN
ORLANDO, FL 32817 US

New Mailing Address:

3922 VALENCIA GROVE LN
ORLANDO, FL 32817

FEI Number: 20-5330281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AC MAYORGA & COMPANY LLP
243 W. KENNEDY BLVD.
STE C
ORLANDO, FL 32810 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: P
Name: ARMENTEROS, JUAN A
Address: 3922 VALENCIA GROVE LN
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: ARMENTEROS, ANGELA R
Address: 3922 VALENCIA GROVE LN
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: DECKER, MICHAEL
Address: 301 STILLWATER DRIVE
City-St-Zip: OVIEDO, FL 32765

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: JUAN ARMENTEROS

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date