2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129552

Entity Name: AL'S KITCHEN CABINETS, INC.

FILED Jul 12, 2010 Secretary of State

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

4365 OKEECHOBEE BLVD B9 W PALM BCH, FL 33409

Current Mailing Address: New Mailing Address:

4365 OKEECHOBEE BLVD B9 W PALM BCH, FL 33409

FEI Number: 20-0395054 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:

ESAU, ALTON ESAU, ALTON L
4365 OKEECHOBEE BLVD B9
W PALM BCH, FL 33409 US

ESAU, ALTON L
4365 OKEECHOBEE BLVD B9
W PALM BCH, FL 33409 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: ALTON L ESAU 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ESAU, ALTON L

Address: 4365 OKEECHOBEE BLVD B9 City-St-Zip: W PALM BCH, FL 33409

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: ALTON L ESAU DP 07/12/2010