

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132038

FILED
Feb 21, 2012
Secretary of State

Entity Name: RICK'S QUALITY CABINETRY, INC.

Current Principal Place of Business:

1569 CARMONA CT
DELTONA, FL 32738

New Principal Place of Business:

837 E 7TH AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1569 CARMONA CT
DELTONA, FL 32738

New Mailing Address:

837 E 7TH AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 57-1191774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERIC
1569 CARMONA CT
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WILSON, ERIC
837 E 7TH AVE
NEW SMYRNA BEACH, FL 32169 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, ERIC
Address: 837 E 7TH AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ERIC WILSON

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date