2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134851

Entity Name: CATHER CABINETRY, INC.

FILED Jan 29, 2012 Secretary of State

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

6561 144TH ST N #3008 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6561 144TH ST N #3008 PINELLAS PARK, FL 33781

FEI Number: 03-0531908 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:

CATHER, GRANVILLE G JR 6561 44TH ST N #3008 PINELLAS PARK, FL 33781 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: PD

 Name:
 CATHER, GRANVILLE G JR

 Address:
 % 6561 44TH ST N #3008

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: ST

 Name:
 CATHER, SUSAN M

 Address:
 % 6561 44TH ST N #3008

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: GRANVILLE G. CATHER, JR.

PD

01/29/2012