

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136201

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUN CABINET INSTALLATION INC.

Current Principal Place of Business:

6760 CHERRY ROAD
OCALA, FL 34472 US

New Principal Place of Business:

6 BAHIA CIRCLE COURT
OCALA, FL 34472 US

Current Mailing Address:

P.O. BOX 6488
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 92-0198465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, SCOTT R
6760 CHERRY ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

HATCHER, SCOTT R
6 BAHIA CIRCLE COURT
OCALA, FL 34472 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: SCOTT R. HATCHER

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATCHER, SCOTT R
Address: 6 BAHIA CIRCLE COURT
City-St-Zip: Ocala, FL 34472 US

Title: SRVP
Name: HATCHER, WILBUR R
Address: 6 BAHIA CIRCLE COURT
City-St-Zip: Ocala, FL 34472 US

Title: JRVP
Name: HATCHER, SYLVIA A
Address: 6 BAHIA CIRCLE COURT
City-St-Zip: Ocala, FL 34472 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: SCOTT R. HATCHER

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date