2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136247

Entity Name: MICHAEL RUNK CABINETRY, INC.

FILED Apr 04, 2011 Secretary of State

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

2500 50TH ST W 4121 NE 15TH AVE LEHIGH ACRES, FL 33971 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2500 50TH ST W 4121 NE 15TH AVE LEHIGH ACRES, FL 33971 CAPE CORAL, FL 33909

FEI Number: 86-1089192 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:

RUNK, MICHAEL H
2500 50TH ST W
4121 NE 15TH AVE
LEHIGH ACRES, FL 33971 US
CAPE CORAL, FL 33909 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: MICHAEL RUNK 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUNK, MICHAEL H

 Address:
 4121 NE 15TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33909

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: MICHAEL RUNK D 04/04/2011