

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140837

FILED
Sep 15, 2010
Secretary of State

Entity Name: THREE POINTS CABINETS INC.

Current Principal Place of Business:

6835 NARCOOSSEE ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

6835 NARCOOSSEE ROAD
STE 11
ORLANDO, FL 32822 US

Current Mailing Address:

6835 NARCOOSSEE ROAD
ORLANDO, FL 32822 US

New Mailing Address:

6835 NARCOOSSEE ROAD
STE 11
ORLANDO, FL 32822 US

FEI Number: 20-0435324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENTON, DONALD C
6835 NARCOOSSEE ROAD
STE 11
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: DPT
Name: DENTON, DONALD
Address: 7564 W CHARLIN PARKWAY
City-St-Zip: ORLANDO, FL 32822 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: DONALD C DENTON

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date