2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141634

Entity Name: DAMON BURKHART CABINETRY INC.

FILED Apr 09, 2011 Secretary of State

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

14032 MANDARIN OAKS LANE JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

14032 MANDARIN OAKS LANE JACKSONVILLE, FL 32223 US

FEI Number: 80-0089707 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:

BURKHART, DAMON BURKHART, DAMON S
14032 MANDARIN OAKS LANE 14032 MANDARIN OAKS LANE
JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: DAMON S. BURKHART 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: BURKHART, DAMON S
Address: 14032 MANDARIN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: DAMON S. BURKHART PRES 04/09/2011