

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143466

FILED
Apr 16, 2012
Secretary of State

Entity Name: MARK EGAN CABINET INSTALLATION, INC.

Current Principal Place of Business:

2328 TUTTLE TERRACE
SARASOTA, FL 34239

New Principal Place of Business:

2328 TUTTLE TERRACE
SARASOTA, FL 34239 UN

Current Mailing Address:

2328 TUTTLE TERRACE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 61-1459927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, MARK
2328 TUTTLE TERRACE
SARASOTA, FL 34239 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: P
Name: EGAN, MARK
Address: 2328 TUTTLE TERRACE
City-St-Zip: SARASOTA, FL 34239

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: MARK R. EGAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date