

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143509

FILED
Feb 01, 2012
Secretary of State

Entity Name: SMOKEY MOUNTAIN CABINETS, INC.

Current Principal Place of Business:

103 E. LAKE STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

103 E. LAKE STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-0435633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID M
103 E. LAKE STREET
PALATKA, FL 32177 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: PRES
Name: SMITH, DAVID M
Address: 103 E. LAKE STREET
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: SMITH, JACOB M
Address: 103 E. LAKE STREET
City-St-Zip: PALATKA, FL 32177

Title: TREA
Name: SMITH, MARLENE
Address: 103 E. LAKE STREET
City-St-Zip: PALATKA, FL 32177

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: DAVID M. SMITH

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date