

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000144371

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** ALAN NIEHAUS CABINETRY, INC.

**Current Principal Place of Business:**

922 DENTON BLVD  
FT WALTON BCH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

31 SEAGULL COVE  
#58 A  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

**FEI Number:** 41-2121482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NIEHAUS, ALAN D  
31 SEAGULL COVE  
#58 A  
MIRAMAR BEACH, FL 32550 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: D  
Name: NIEHAUS, ALAN  
Address: 31 SEAGULL COVE #58 A  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VICE  
Name: COCHRAN, KEVIN  
Address: 456 CORBIN GAINEY ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ALAN NIEHAUS

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date