

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148239

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALLEN CUSTOM CABINETS INC.

Current Principal Place of Business:

2459 CHENEY HIGH
SUITE 39 & 40
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4440 ABBOTT AVE
TITUSVILLE, FL 32780 US

New Mailing Address:

3300 ROYAL OAK DR.
TITUSVILLE, FL 32780 US

FEI Number: 52-2436750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DENNIS
4440 ABBOTT AVE.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ALLEN, DENNIS
3300 ROYAL OAK DR.
TITUSVILLE, FL 32780 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ALLEN, DENNIS
Address: 3300 ROYAL OAK DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: ALLEN, REBECCA
Address: 3300 ROYAL OAK DR.
City-St-Zip: TITUSVILLE, FL 32780

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: DENNIS ALLEN

PT

04/30/2011

Electronic Signature of Signing Officer or Director

Date