

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156259

FILED
Feb 20, 2011
Secretary of State

Entity Name: GIL LARSON CUSTOM CRAFTED CABINETS INC.

Current Principal Place of Business:

5250 95TH ST
N SEMINOLE, FL 33708

New Principal Place of Business:

Current Mailing Address:

5051 18TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2906231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: LARSON, GIL A
Address: 5051 18TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: GIL A. LARSON

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date