

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158369

Entity Name: ST LUCIE CABINETS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3191 SW HICKENLOOPER ST
PT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3191 SW HICKENLOOPER ST
PT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0481710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, CYNTHIA M
3191 SW HICKENLOOPER ST
PT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DUEÑAS-MANNING, CYNTHIA M
3191 SW HICKENLOOPER ST
PT ST LUCIE, FL 34953 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: CYNTHIA DUEÑAS-MANNING

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUEÑAS-MANNING, CYNTHIA M
Address: 3191 SW HICKENLOOPER ST
City-St-Zip: PT ST LUCIE, FL 34953

Title: DO
Name: MANNING, BRUCE M
Address: 3191 SW HICKENLOOPER ST
City-St-Zip: PT ST LUCIE, FL 34953

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: CYNTHIA M DUEÑAS-MANNING

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date