2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002335

Entity Name: CHARLES LONG CABINET INSTALLATION INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7288 HEMLOCK LOOP 4095A COUNTY ROAD 106 OCALA, FL 344722171 US OXFORD, FL 344843525 US

Current Mailing Address: New Mailing Address:

7288 HEMLOCK LOOP 4095A COUNTY ROAD 106 OCALA, FL 344722171 US OXFORD, FL 344843525 US

FEI Number: 20-0594448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LONG, CHARLES E
 LONG, CHARLES E

 7288 HEMLOCK LOOP
 4095A COUNTY ROAD 106

 OCALA, FL 344722171 US
 OXFORD, FL 344843525 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: CHARLES E. LONG 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LONG, CHARLES E

 Address:
 4095A COUNTY ROAD 106

 City-St-Zip:
 OXFORD, FL 344843525 US

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: CHARLES E. LONG DPST 04/26/2011