

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008105

FILED
Jan 11, 2011
Secretary of State

Entity Name: RON MARRA, CABINETMAKER, INC.

Current Principal Place of Business:

4216 SE 9TH AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4216 SE 9TH AVE.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1213317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, RON
4216 SE 9TH AVE.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARRA, RONALD J
4216 SE 9TH AVE.
CAPE CORAL, FL 33904 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: RONALD J MARRA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARRA, RONALD J
Address: 4216 SE 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

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: RONALD J MARRA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date