

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011725

FILED
Apr 26, 2011
Secretary of State

Entity Name: MODERN CABINETRY & MILLWORK INC.

Current Principal Place of Business:

5354 VILLAGE DR.
TAMPA, FL 33624

New Principal Place of Business:

19439 EVERTON PLACE
LAND O LAKES, FL 34638

Current Mailing Address:

19439 EVERTON PLACE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 86-1127492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERWEH, DEBRA
19439 EVERTONE PL
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

HERWEH, DEBRA
19439 EVERTONE PL
LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VEAL, DAVID S OWNER
Address: 5354 VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: SCHROYER, MICHAEL D
Address: 5354 VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

Title: CS
Name: HERWEH, DEBRA L
Address: 19439 EVERTON PLACE
City-St-Zip: LAND O LAKES, FL 34638

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: DAVID S. VEAL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date