

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015745

Entity Name: PHILS CUSTOM CABINET INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

1158 SW FIRST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1158 SW FIRST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0623615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBALVO, MICHAEL
1158 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: GIAMBALVO, MICHAEL
Address: 10922 BAL HARBOR DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: S
Name: GIAMBALVO, DONNA R
Address: 10922 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S
Name: GLEN, POLVERARI W
Address: 118 PARK LANE E
City-St-Zip: HYPOLUXO, FL 33462 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: MICHAEL GIAMBALVO

P

06/08/2012

Electronic Signature of Signing Officer or Director

Date