

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021967

FILED
Feb 12, 2012
Secretary of State

Entity Name: CONCEPTS IN CABINETRY, INC

Current Principal Place of Business:

2648 HOLLY RD
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2648 HOLLY RD
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 57-1198763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTIKER, PATRICIA A
931 VILLAGE BLVD #905-285
W PALM BEACH, FL 33409 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,T
Name: HENDERLY, CHARLES F
Address: 2648 HOLLY RD
City-St-Zip: W PALM BEACH, FL 33406

Title: V
Name: HENDERLY, BRIAN J
Address: 2648 HOLLY RD
City-St-Zip: W PALM BEACH, FL 33406

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 F HENDERLY

P,T

02/12/2012

Electronic Signature of Signing Officer or Director

Date