2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027561

Entity Name: TUKO'S CABINETS, INC.

FILED Jul 14, 2011 Secretary of State

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

6565 W 2ND CT 7880 WEST 29TH WAY 101 B APT 202 HIALEAH, FL 33012 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

6565 W 2ND CT 7880 WEST 29TH WAY 101 B APT 202 HIALEAH, FL 33012 HIALEAH, FL 33018

FEI Number: 20-1191845 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:

LIBERTY BUSINESS SERVICES, INC.

8202 NW 103RD STREET

HIALEAH GARDENS, FL 33016 US

CHANG, PEDRO
7880 WEST 29TH WAY
APT 202
HIALEAH, FL 33018 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: PEDRO CHANG 07/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHANG, PEDRO

Address: 7880 WEST 29TH APT 202 City-St-Zip: HIALEAH, FL 33018

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: PEDRO CHANG P 07/14/2011