

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097481

FILED
Jan 06, 2011
Secretary of State

Entity Name: CABINET CREATIONS OF MELBOURNE, INC.

Current Principal Place of Business:

1901 AVOCADO AVE.
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

360 STAN DR.
SUITE C
MELBOURNE, FL 32904

Current Mailing Address:

1901 AVOCADO AVE.
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

360 STAN DR.
SUITE C
MELBOURNE, FL 32904

FEI Number: 87-0728958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE ST.
MELBOURNE, FL 32935 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: CIZEK, ROBERT
Address: 360 STAN DR.
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: CIZEK, KATHLEEN
Address: 360 STAN DR
City-St-Zip: MELBOURNE, FL 32904

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: ROBERT F CIZEK

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date