2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100153

Entity Name: CABINET CONCEPTS, INC.

FILED Jan 05, 2012 Secretary of State

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

2260 PALM TREE DR PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2260 PALM TREE DR PUNTA GORDA, FL 33950

FEI Number: 23-2727672 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:

DECKER, MICHAEL A 2260 PALM TREE DRIVE PUNTA GORDA, FL 33950 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 Date

OFFICERS AND DIRECTORS:

Title: DCP

 Name:
 DECKER, MICHAEL A

 Address:
 2260 PALM TREE DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DVCS

 Name:
 DECKER, CELIA L

 Address:
 2260 PALM TREE DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: T

 Name:
 DECKER, CELIA L

 Address:
 2260 PALM TREE DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

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 A. DECKER PRES 01/05/2012