2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107770

Entity Name: SLH CABINETRY, INC.

FILED Feb 03, 2012 Secretary of State

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

9615 GRAY FOX LANE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9615 GRAY FOX LANE PORT RICHEY, FL 34668

FEI Number: 51-0514386 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:

HEDGES, STEVEN L 9615 GRAY FOX LANE PORT RICHEY, FL 34668 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: PSD

 Name:
 HEDGES, STEVEN L

 Address:
 9615 GRAY FOX LANE

 City-St-Zip:
 PORT RICHEY, FL 34668

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: STEVEN HEDGES PRES 02/03/2012