

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123108

FILED
May 01, 2011
Secretary of State

Entity Name: JAMES HARWOOD CASE & CUSTOM CABINTRY INSTALLATION, INC.

Current Principal Place of Business:

900 PINEDA ROAD
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

900 PINEDA ROAD
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 26-1235157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, RACHEL
900 PINEDA ROAD
LAKE HELEN, FL 32744 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: HARWOOD, JAMES
Address: 809 CATALINA DRIVE
City-St-Zip: SANFORD, FL 32771

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: JAMES HARWOOD

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date