

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125156

FILED
Jan 11, 2012
Secretary of State

Entity Name: DESIGNS IN CABINETRY, INC.

Current Principal Place of Business:

4330 U.S. HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. 651525
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 51-0533669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROCCO, MARIA
854 CAROLINA CIRCLW SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

DIROCCO, MARIA
940 CAROLINA CIRCLW SW
VERO BEACH, FL 32962 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIROCCO, MARIA
Address: 940 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: V.P.
Name: PASSAFIUME, MARIE
Address: 1000 WINDING RIVER ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SECY
Name: DIROCCO, MARIA
Address: 940 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: TREA
Name: DIROCCO, FRED A
Address: 4030 OAK HOLLOW AVE
City-St-Zip: VERO BEACH, FL 32966

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: MARIA DIROCCO

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date