

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131710

FILED
Jun 16, 2011
Secretary of State

Entity Name: CAROLINA CABINETRY, INCORPORATED

Current Principal Place of Business:

2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

2850 FORSYTH ROAD
712
WINTER PARK, FL 32792

Current Mailing Address:

2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 87-0733274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNOWLES, LAURI S
2885 SUMMER SWAN DRIVE
ORLANDO, FL 32825 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: PRES
Name: KNOWLES, DANIEL A
Address: 2885 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: KNOWLES, LAURI S KNOWLES
Address: 2885 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

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: LAURI KNOWLES

VP

06/16/2011

Electronic Signature of Signing Officer or Director

Date