

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133528

Entity Name: CARLOS'S CABINETS, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

918 E OLEANDER ST
UNIT # 2
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

120 FULTON GREEN ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 55-0883172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, CARLOS
120 FULTON GREEN ROAD
LAKELAND, FL 33809 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: VP
Name: FLOYD, MICHELE
Address: 120 FULTON GREEN ROAD
City-St-Zip: LAKELAND, FL 33809

Title: PRES
Name: FLOYD, CARLOS R
Address: 120 FULTON GREEN ROAD
City-St-Zip: LAKELAND, FL 33809

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: MICHELE R FLOYD

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date