

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140111

Entity Name: S & M CABINETS, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2010 MARILYN AVE NW  
WINTER HAVEN, FL 33881 US

**New Principal Place of Business:**

4212 HAMMOND DRIVE  
WINTER HAVEN, FL 33880 US

**Current Mailing Address:**

2010 MARILYN AVE NW  
WINTER HAVEN, FL 33881 US

**New Mailing Address:**

4212 HAMMOND DRIVE  
WINTER HAVEN, FL 33880 US

FEI Number: 20-1726521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEITH, WILLIAM C  
1517 COMMERCIAL PARK DR.  
LAKELAND, FL 33801 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: PERRINE, DARRYL  
Address: 612 HEATHER GLEN  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP  
Name: CONYARD, HUGH  
Address: 103 GROVE AVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

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: DARRYL PERRINE

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date