

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140111

Entity Name: S & M CABINETS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4212 HAMMOND DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

4212 HAMMOND DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date