

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151706

FILED
Apr 29, 2012
Secretary of State

Entity Name: ELITE CABINETS INC.

Current Principal Place of Business:

120 BAYSHORE DR
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

517 HICKORY RD
INVERNESS, FL 34450 US

Current Mailing Address:

120 BAYSHORE DR
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

517 HICKORY RD
INVERNESS, FL 34450 US

FEI Number: 83-0415428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, LEE
120 BAYSHORE DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MORRISON, LEE
517 HICKORY RD
INVERNESS, FL 34450 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRISON, LEE
Address: 517 HICKORY RD
City-St-Zip: INVERNESS, FL 34450 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: LEE MORRISON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date