

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002829

FILED
Apr 14, 2012
Secretary of State

Entity Name: CABINET AND TEAKDECK CORPORATION

Current Principal Place of Business:

435 HENDRICKS ISLES
SLIP 3
FORT LAUDERDALE, FL 333013710

New Principal Place of Business:

3232 SW 2ND AVE
UNIT 107
FORT LAUDERDALE, FL 33315

Current Mailing Address:

435 HENDRICKS ISLES
SLIP 3
FORT LAUDERDALE, FL 333013710

New Mailing Address:

3232 SW 2ND AVE
UNIT 107
FORT LAUDERDALE, FL 33315

FEI Number: 20-2103653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, KENNETH M
443 HENDRICKS ISLES SLIP 3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COOPER, KENNETH M
6910 NW 4TH AVE
MIAMI, FL 33150 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

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, KENNETH M
Address: 6910 NW 4TH AVE
City-St-Zip: MIAMI, FL 33150

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: KENNETH M. COOPER

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date