

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056461

Entity Name: CABINETS BY OTTO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6717 BENJAMIN RD
UNIT 104
TAMPA, FL 33634

New Principal Place of Business:

6717 BENJAMIN RD
UNIT 102
TAMPA, FL 33634

Current Mailing Address:

9535 SUNDIAL DR
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-2709421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, OTTO R
9535 SUNDIAL DR
TAMPA, FL 33635 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: ABREU, OTTO R
Address: 9535 SUNDIAL DR
City-St-Zip: TAMPA, FL 33635

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: OTTO R ABREU

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date