

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059926

FILED
May 05, 2011
Secretary of State

Entity Name: MASTER - KRAFT CABINETRY, INC.

Current Principal Place of Business:

4250 CLUBHOUSE ROAD
LAKELAND, FL 33812

New Principal Place of Business:

4902 CHARLIE TAYLOR RD.
PLANT CITY, FL 33565

Current Mailing Address:

161 OSPREY HEIGHTS DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 38-3720532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMERMAN, STACY A
161 OSPREY HEIGHTS
WINTER HAVEN, FL 33880 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: AMMERMAN, JONATHAN C
Address: 161 OSPREY HEIGHTS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: AMMERMAN, STACY A
Address: 161 OSPREY HEIGHTS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC
Name: AMMERMAN, NICHOLAS C
Address: 4920 N. CHARLIE TAYLOR RD.
City-St-Zip: PLANT CITY, FL 33565

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: STACY AMMERMAN

VP

05/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date