

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078716

FILED
Feb 06, 2012
Secretary of State

Entity Name: SPECIAL KITCHEN CABINETS & CLOSETS, INC.

Current Principal Place of Business:

4679 EVERGLADES BLVD. N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

4679 EVERGLADES BLVD. N.E.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-2928182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
4679 EVERGLADES BLVD. N.E.
NAPLES, FL 34120 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: PD
Name: MARTINEZ, CARLOS M
Address: 4679 EVERGLADES BLVD. N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: MARTINEZ, GISELA
Address: 4679 EVERGLADES BLVD. N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: S
Name: CARSON, CHRISTOPHER K SEC
Address: 2890 POINCIANA ST
City-St-Zip: NAPLES, FL 34105

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: CARLOS M MARTINEZ

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date