

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118383

FILED
Nov 01, 2010
Secretary of State

Entity Name: T.A.B. CUSTOM KITCHENS INC.

Current Principal Place of Business:

15300 92ND WAY NORTH
JUPITER, FL 33478

New Principal Place of Business:

9106 DUCALE WAY #205
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15300 92ND WAY NORTH
JUPITER, FL 33478

New Mailing Address:

9106 DUCALE WAY #205
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3361432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, TIMOTHY L
15300 92ND WAY NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BRANNIGAN, TIMOTHY L
9106 DUCALE WAY #205
PALM BEACH GARDENS, FL 33418 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: TIMOTHY BRANNIGAN

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BRANNIGAN, TIMOTHY
Address: 9106 DUCALE WAY #205
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: TIMOTHY BRANNIGAN

P

11/01/2010

Electronic Signature of Signing Officer or Director

Date