2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119115

Entity Name: WOODALL CABINETS, INC.

Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 567 SW 2ND ST HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 1602 SAN REMO CIRCLE HOMESTEAD, FL 33035 FEI Number: 20-3398238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOSNER, STEVEN D 65 N.W. 16TH STREET HOMESTEAD, FL 33030 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 Date **OFFICERS AND DIRECTORS:** Title: KUCHAR, JEFFREY F Name: 1602 SAN REMO CIRCLE

Address: City-St-Zip: HOMESTEAD, FL 33035

Title:

Name: KUCHAR, JEFFREY F PRES Address: 1602 SAN REMO CIRCLE HOMESTEAD, FL 33035 DA City-St-Zip:

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: JEFFREY KUCHAR **PRES** 04/19/2012