

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128606

Entity Name: CROWN CABINETRY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4837 THOROUGHbred DRIVE
MILTON, FL 32583 US

New Principal Place of Business:

5158 DOGWOOD DRIVE
MILTON, FL 32570 US

Current Mailing Address:

4837 THOROUGHbred DRIVE
MILTON, FL 32583 US

New Mailing Address:

5158 DOGWOOD DRIVE
MILTON, FL 32570 US

FEI Number: 20-3528491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, GROVER T
4837 THOROUGHbred DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

PATRICK, GROVER T
5462 RUSSELL DRIVE
MILTON, FL 32570 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATRICK, GROVER T
Address: 5462 RUSSELL DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: PATRICK, KIMBERLY S
Address: 5462 RUSSELL DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: SEC
Name: PATRICK, GROVER T
Address: 5462 RUSSELL DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: TRES
Name: PATRICK, KIMBERLY S
Address: 5462 RUSSELL DRIVE
City-St-Zip: MILTON, FL 32570 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: KIMBERLY S. PATRICK

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date