

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146252

Entity Name: CASPER'S CABINETS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

18315 CORTLAND AVE.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7043
NORTH PORT, FL 34287 US

New Mailing Address:

18315 CORTLAND AVE.
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-3713944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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: CASWELL, RICHARD
Address: 18315 CORTLAND
City-St-Zip: PORT CHARLOTTE, FL 33948

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: RICHARD C. CASWELL

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date