

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147435

FILED
Apr 07, 2011
Secretary of State

Entity Name: FIJ CUSTOM WOOD CABINET, INC.

Current Principal Place of Business:

1665 SUWANEE DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2416 HIAWATHA AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

2008 WOODCREST DRIVE
SANFORD, NC 27330

New Mailing Address:

FEI Number: 20-3769035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, FREDY S
1665 SUWANEE DR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BARRIENTOS, FREDY S
2416 HIAWATHA AVENUE
WEST PALM BEACH, FL 33409 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: JUANA BARRIENTOS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIENTOS, FREDY S
Address: 2416 HIAWATHA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: BARRIENTOS, JUANA E
Address: 2008 WOODCREST DRIVE
City-St-Zip: SANFORD, NC 27330

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: JUANA BARRIENTOS

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date