2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050907

Entity Name: STUDIO SIXTY-6 CABINETRY, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2628 EDGEWATER DR 958 N ORANGE AVE, STE A ORLANDO, FL 32804 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2628 EDGEWATER DR 958 N ORANGE AVE, STE A ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: 56-2572864 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:

NEW, SEAN
2628 EDGEWATER DR
ORLANDO, FL 32804 US

NEW, SEAN
958 N ORANGE AVE, STE A
WINTER PARK, FL 32789 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: 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NEW, SEAN

Address: 958 N ORANGE AVE, STE A City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: REILLY, DESMOND
Address: 958 N ORANGE AVE, STE A
City-St-Zip: WINTER PARK, FL 32789

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: DESMOND REILLY VP 03/12/2010