2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P06000058601

Entity Name: THE CABINET SOURCE INC

Current Principal Place of Business:

1201 W. MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1201 W. MAIN ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-4752541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFITH, BARBARA
2105 BUTLER STREET
LEESBURG, FL 34748 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: D
Name: GRIFFITH, BARBARA
Address: 2105 BUTLER STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: GRIFFITH, JIMMY
Address: 2105 BUTLER ST
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: ROSE, DENNIS
Address: 2105 BUTLER ST.
City-St-Zip: LEESBURG, FL 34748

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: BARBARA D. GRIFFITH D 05/01/2012

Electronic Signature of Signing Officer or Director — Date