## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000084137

Entity Name: LEOMAR CABINETS, INC.

FILED Apr 26, 2011 Secretary of State

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

621 SE 3RD TER. 2797 FIRST STREET

CAPE CORAL, FL 33990 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O BOX 152663

CAPE CORAL, FL 33915 US

FEI Number: 20-5084655 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:

ALVAREZ, LEONARDO F 621 SE 3RD TERR. ALVAREZ, LEONARDO F 2797 FIRST STRET

CAPE CORAL, FL 33990 US FORT MYERS, FL 33901 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: 04/26/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ALVAREZ, LEONARDO F

 Address:
 2797 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: VP

 Name:
 REALPE, MARTHA L

 Address:
 2797 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: LEONARDO ALVAREZ PRES 04/26/2011