

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084137

Entity Name: LEOMAR CABINETS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2797 FIRST STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

2797 FIRST STREET
1404
FORT MYERS, FL 33916 US

Current Mailing Address:

P.O BOX 152663
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 20-5084655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LEONARDO F
2797 FIRST STRET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ALVAREZ, LEONARDO F
2797 FIRST STRET
FORT MYERS, FL 33916 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: LEONARDO ALVAREZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, LEONARDO F
Address: 2797 FIRST STREET
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP
Name: REALPE, MARTHA L
Address: 2797 FIRST STREET
City-St-Zip: FORT MYERS, FL 33916

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: MARTHA L REALPE

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date