

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095579

FILED
Jan 10, 2012
Secretary of State

Entity Name: EAGLEWOOD CABINETRY, INC.

Current Principal Place of Business:

13132 SE CROOKED STICK LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

13132 SE CROOKED STICK LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-5312663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM ESQ.
2263 NW 2 AVE SUITE 211
BOCA RATON, FL 33431 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: SANDERSON, TERRY L
Address: 13132 SE CROOKED STICK LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: PORTER, JAMES A
Address: 13132 SE CROOKED STICK LANE
City-St-Zip: HOBE SUOND, FL 33455

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: TERRY L SANDERSON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date