

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098160

FILED
Apr 19, 2012
Secretary of State

Entity Name: PAUL'S CABINET INSTALLATION, INC.

Current Principal Place of Business:

5130 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

5130 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-5282067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: P/D
Name: INDERJIT, DHARAMPAUL
Address: 5130 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: INDERJIT, PRANDAI
Address: 5130 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DHARAMPAUL INDERJIT

P/D

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date