

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101325

Entity Name: NATURE COAST CABINETS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8739 W PEACH LANE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

8739 W PEACH LANE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 20-5335765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HIRAM D III
8739 W PEACH LANE
CRYSTAL RIVER, FL 34428 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: PTD
Name: HARRIS, MARY ANN
Address: 8739 W PEACH LN
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPSD
Name: HARRIS, HIRAM D III
Address: 8739 W PEACH LN
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MARY ANN HARRIS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date