2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118083

Entity Name: CABINETSYNC, INC.

FILED Mar 13, 2012 Secretary of State

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

11882 ROCIO ST 14520 WOODLAND NEST CT 1704 FORT MYERS, FL 33912

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

11882 ROCIO ST 14520 WOODLAND NEST CT 1704 FORT MYERS, FL 33912

1704 FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 20-5539870 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:

WHELPLEY, DENNIS

11882 ROCIO ST

1704

FORT MYERS, FL 33912 US

WHELPLEY, DENNIS

14520 WOODLAND NEST CT

FORT MYERS, FL 33912 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WHELPLEY, DENNIS
Address: 14520 WOODLAND NEST CT
City-St-Zip: FORT MYERS, FL 33912

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: DENNIS WHELPLEY PTD 03/13/2012