## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000136229

Entity Name: PALACE THERMOFOIL CABINETS DOORS CORP

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business:                     |                                  | New Principal Place of Business:  |   |  |
|--|----------------------------------|-----------------------------------|---|--|
| 4716 N GRADY AVE<br>TAMPA, FL 33614 US                   |                                  |                                   |   |  |
| Current Mailing Address:                                 |                                  | New Mailing Address:              |   |  |
| 4716 N GRADY AVE<br>TAMPA, FL 33614 US                   |                                  |                                   |   |  |
| FEI Number: 20-5782524                                   | FEI Number Applied For ( )       | FEI Number Not Applicable ( )     | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent:            |                                  | Name and Address of               | Name and Address of New Registered Agent: |  |
| PALACIO, CARLOS A<br>4716 N GRADY AVE<br>TAMPA, FL FL US |                                  |                                   |   |  |
| The above named entity so<br>in the State of Florida.    | ubmits this statement for the pu | urpose of changing its registered | office or registered agent, or both,      |  |
| SIGNATURE:   |                                  |                                   |   |  |
| Electronic Signature of Registered Agent                 |                                  | nt                                | Date                                      |  |
|  |                                  |                                   |   |  |

## **OFFICERS AND DIRECTORS:**

Title: PTS

Name: PALACIO, ALIRIA
Address: 7305 FOUNTAIN AVE
City-St-Zip: TAMPA, FL 33634 US

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: ALIRIA PALACIO P 04/29/2011