

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155061

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEALER'S CHOICE CABINETS & COMPONENTS, INC.

Current Principal Place of Business:

5915 21ST STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5915 21ST STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-8123675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR.
1920 GOLF STREET
SARASOTA, FL 34236 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: V
Name: BASSOLINO, ANTONIO F
Address: 2917 BETTY DR
City-St-Zip: SARASOTA, FL 34232

Title: P
Name: PEREZ, JOSE A
Address: 6004 43RD CT E
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: CHANG, SHIRLEY
Address: 6004 43RD CT E
City-St-Zip: BRADENTON, FL 34203

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: JOSE A PEREZ

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04/27/2012

Electronic Signature of Signing Officer or Director

Date