2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025541

Entity Name: CABINETRY INSTALLATION SERVICES, INC.

FILED Feb 17, 2011 Secretary of State

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

8080 CLEARY BLVD. 5861 SW 15TH STREET APARTMENT 804 PLANTATION, FL 33317 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8080 CLEARY BLVD. 5861 SW 15TH STREET APARTMENT 804 PLANTATION, FL 33317 PLANTATION, FL 33324

FEI Number: 20-8773350 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:

SAVEN, ROBERT M
8080 CLEARY BLVD.
APARTMENT 804
PLANTATION, FL 33334 US
SAVEN, ROBERT M
5861 SW 15TH STREET
PLANTATION, FL 33317 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAVEN, ROBERT M

 Address:
 5861 SW 15TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

Title: O

 Name:
 SAVEN, ROBERT M PRES

 Address:
 5861 SW 15TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

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: ROBERT M. SAVEN PRES 02/17/2011