

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038020

FILED
Feb 23, 2011
Secretary of State

Entity Name: B & L CABINETS AND GRANITE, CORP

Current Principal Place of Business:

24832 SW 121 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

24832 SW 121 CT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-8734645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MARIO E
24832 SW 121 CT
HOMESTEAD, FL 33032 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: P
Name: ORDONEZ, MILAGROSS
Address: 24832 SW 121 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: MARIO, ORTEGA
Address: 24832 SW 121 CT
City-St-Zip: HOMESTEAD, FL 33032

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: MILAGROS ORDONEZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date