

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045871

FILED
Apr 19, 2012
Secretary of State

Entity Name: ADH CABINETS, INC.

Current Principal Place of Business:

410 NW 68 AVE #105
PLANTATION, FL 33317

New Principal Place of Business:

961 SW 49 AVE
PLANTATION, FL 33317 US

Current Mailing Address:

410 NW 68 AVE #105
PLANTATION, FL 33317

New Mailing Address:

961 SW 49 AVE
PLANTATION, FL 33317 US

FEI Number: 20-8873480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, HENRY
410 NW 68 AVE #105
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MONTEAGUDO, HENRY
961 SW 49 AVE
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: HENRY MONTEAGUDO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEAGUDO, HENRY
Address: 961 SW 49 AVE
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: HENRY MONTEAGUDO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date