

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047771

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARIO'S CUSTOM CABINETS, INC.

Current Principal Place of Business:

111 5TH STREET
#A-2
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

111 5TH STREET
#A-2
FORT MYERS, FL 33907

New Mailing Address:

17300 CALOOSA TRACE CIRCLE
FORT MYERS, FL 33967

FEI Number: 20-8878253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MARIO F
111 5TH STREET
#A-2
FORT MYERS, FL 33907 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: ACOSTA, MARIO F
Address: 111 5TH STREET, A-2
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: ACOSTA, GLORIA O
Address: 111 5TH STREET, A-2
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: ACOSTA, GLORIA O
Address: 111 5TH STREET, A-2
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: ACOSTA, GLORIA O
Address: 111 5TH STREET, A-2
City-St-Zip: FORT MYERS, FL 33907

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: GLORIA O. ACOSTA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date