2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054320

Entity Name: IC CABINETS & GRANITE, INC.

FILED Sep 07, 2010 Secretary of State

| | NW 79 AVE #104 |
|--|--|
| | AL, FL 33166 |
| Current Mailing Address: New | Mailing Address: |
| | NW 79 AVE #104 AL, FL 33166 |
| FEI Number: 26-3776830 FEI Number Applied For () FEI Number No | ot Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name | e and Address of New Registered Agent: |
| BELGRAVE, ROGER 4800 NW 79 AVE #104 DORAL, FL 33166 US | |
| The above named entity submits this statement for the purpose of changin the State of Florida. | ging its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| | |

OFFICERS AND DIRECTORS:

Title: PE

Name: BELGRAVE, ROGER Address: 4800 NW 79 AVE #104 City-St-Zip: DORAL, FL 33166

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: ROGER BELGRAVE P 09/07/2010