

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: H&S CABINETS AND REMODELING, INC.

Current Principal Place of Business:

1025-504 BLANDING BLVD.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

11700 MARSH ELDER DRIVE
JACKSONVILLE, FL 32226 US

Current Mailing Address:

1025-504 BLANDING BLVD.
ORANGE PARK, FL 32065 US

New Mailing Address:

11700 MARSH ELDER DRIVE
JACKSONVILLE, FL 32226 US

FEI Number: 26-0285758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHOENFELD, BERNARD K
11700 MARSH ELDER DRIVE
JACKSONVILLE, FL 32226 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: PTSD
Name: SCHOENFELD, BERNARD K
Address: 11700 MARSH ELDER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

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: BERNARD K. SCHOENFELD

PTSD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date