

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070161

Entity Name: M & L CABINETS & DESIGN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1343 COOPERS HAWK WAY
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1343 COOPERS HAWK WAY
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 13-4341387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNARINE, LARRY
1343 COOPERS HAWK WAY
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

RAMNARINE, MARISSA C
1343 COOPERS HAWK WAY
MIDDLEBURG, FL 32068 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: MARISSA RAMNARINE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RAMNARINE, LARRY
Address: 1343 COOPERS HAWK WAY
City-St-Zip: MIDDLEBURG, FL 32068

Title: P
Name: RAMNARINE, MARISSA
Address: 1343 COOPERS HAWK WAY
City-St-Zip: MIDDLEBURG, FL 32068

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: MARISSA RAMNARINE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date