

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080103

FILED
Feb 20, 2012
Secretary of State

Entity Name: CABINETS BY NELSON, INC.

Current Principal Place of Business:

1303 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1303 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0524956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIEIRA, NELSON A
1303 SW 48TH TER
DEERFIELD BEACH, FL 33442 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: DPS
Name: VIEIRA, NELSON A
Address: 1303 SW 48TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD
Name: VIEIRA, ANA P
Address: 1303 SW 48TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANA PAULA VIEIRA

VTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date