

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083403

FILED
Feb 28, 2011
Secretary of State

Entity Name: CABINETS & COUNTERS BY DESIGN, INC.

Current Principal Place of Business:

165 WELLS RD STE 105
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 818
ORANGE PARK, FL 320670818

New Mailing Address:

FEI Number: 26-0574256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KATHY S E.A.
165 WELLS RD STE 105
ORANGE PARK, FL 32073 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: BAKER, J. DANIEL
Address: 2031 CASTLE POINT COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: V
Name: HUTTO, ROBERT
Address: P.O. BOX 818
City-St-Zip: ORANGE PARK, FL 320670818

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: J. DANIEL BAKER

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date