

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105638

Entity Name: CABINETSMART, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1544 MARKET CIR
#701
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1544 MARKET CIR
#701
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 26-1118406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN
18506 ASHCROFT CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KEATING, JOHN
3729 TRIPOLI BLVD.
PUNTA GORDA, FL 33950 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: JOHN KEATING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEATING, JOHN
Address: 3729 TRIPOLI BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: MCATEER, JOSEPH
Address: 2034 BATELLO DRIVE
City-St-Zip: VENICE, FL 34292

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: JOHN KEATING

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date