2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110745

Entity Name: NEAL'S CABINETS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6843 NARCOOSSEE ROAD UNIT 84 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

6843 NARCOOSSEE ROAD UNIT 84 ORLANDO, FL 32822 US

FEI Number: 26-1196411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEAL, ROBERT L 4068 ANTHONY LANE ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

 Name:
 NEAL, ROBERT L

 Address:
 4068 ANTHONY LANE

 City-St-Zip:
 ORLANDO, FL 32822 US

Title: S

Name: NEAL, DEBORAH A
Address: 4068 ANTHONY LANE
City-St-Zip: ORLANDO, FL 32822 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: ROBERT NEAL PVT 04/25/2011