

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114087

Entity Name: CABINET OPTIONS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4480 DEERWOOD LAKE PARKWAY
357
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4480 DEERWOOD LAKE PARKWAY
357
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 41-2254884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, THOMAS C PRES
4480 DEERWOOD LAKE PKWY
357
JACKSONVILLE, FL 32216 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: PSD
Name: LEGG, THOMAS
Address: 4480 DEERWOOD LAKE PARKWAY, UNIT 357
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BLEWITT, DANIEL
Address: 1170 EXECUTIVE COVE DR
City-St-Zip: FRUIT COVE, FL 32259

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: THOMAS C LEGG

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date