

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019531

FILED
Apr 28, 2011
Secretary of State

Entity Name: CABINET MASTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10630 EL CABALLO COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10630 EL CABALLO COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-2195069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
1100 S. STATE RD. 7
200
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

TURNER, OTHEL
1100 S. STATE RD. 7
SUITE 200
MARGATE, FL 33068 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: PURIFICATO, DENISE
Address: 10630 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: DENISE PURIFICATO

DVPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date