

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027951

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE CABINET BARN.COM, INC.

Current Principal Place of Business:

3800 W FAIRFIELD DR
UNIT B
PENSACOLA, FL 32505 US

New Principal Place of Business:

4232 W FAIRFIELD DR
PENSACOLA, FL 32505 US

Current Mailing Address:

3800 W FAIRFIELD DR
UNIT B
PENSACOLA, FL 32505 US

New Mailing Address:

4232 W FAIRFIELD DR
PENSACOLA, FL 32505 US

FEI Number: 26-3454784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, CHARLES R
3800 W FAIRFIELD DR
UNIT B
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

CHAPMAN, CHARLES R
4232 W FAIRFIELD DR
PENSACOLA, FL 32505 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: CHAPMAN, CHARLES R
Address: 4232 W FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32505 US

Title: ST
Name: CHAPMAN, TERRI L
Address: 2579 AMBERJACK CT
City-St-Zip: PENSACOLA, FL 32526 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: CHARLES R CHAPMAN

PVD

01/06/2012

Electronic Signature of Signing Officer or Director

Date