

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035725

FILED
Sep 16, 2011
Secretary of State

Entity Name: CABINETS PLUS & DESIGN, INC.

Current Principal Place of Business:

4400 S. HOPKINS AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

218 COUNTRY CLUB DR
TITUSVILLE, FL 32780

Current Mailing Address:

4400 S. HOPKINS AVE.
TITUSVILLE, FL 32780

New Mailing Address:

218 COUNTRY CLUB DR
TITUSVILLE, FL 32780

FEI Number: 26-2361801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOVER, LISA C
4400 S. HOPKINS AVE.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SHOVER, LISA C
1850 PORPOISE ST
MERRITT ISLAND, FL 32952 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: LISA SHOVER

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHOVER, ROGER
Address: 1850 PORPOISE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V.P.
Name: SHOVER, LISA
Address: 1850 PORPOISE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: LISA SHOVER

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date