

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043871

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONCEPTS IN CABINETS, INC.

Current Principal Place of Business:

4370 SW PORT WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4370 SW PORT WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-2916869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RONALD J. MAYER
5307 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 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: RONALD MAYER

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MAYER, LAUREEN M
Address: 5307 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: LAUREEN MAYER

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date