

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058089

FILED
Apr 30, 2012
Secretary of State

Entity Name: THOMPSON CABINETRY CONCEPTS, INC.

Current Principal Place of Business:

1471 ARCADIA AVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

1471 ARCADIA AVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-2801412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KAREN M
1471 ARCADIA AVE
SARASOTA, FL 34232 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: P
Name: THOMPSON, WILLIAM E
Address: 1471 ARCADIA AVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: THOMPSON, KAREN M
Address: 1471 ARCADIA AVE
City-St-Zip: SARASOTA, FL 34232 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: KAREN M. THOMPSON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date