

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067762

FILED
Apr 17, 2011
Secretary of State

Entity Name: CABINET SERVICE GROUP, CORP.

Current Principal Place of Business:

18728 N.W. 14TH ST.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 824826
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 90-0411725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAU, RICARDO OWNER
18728 N.W. 14TH ST.
PEMBROKE PINES, FL 33029 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, D
Name: RIGAU, RICARDO
Address: 18728 N.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S, T
Name: RIGAU, RICARDO
Address: 18728 N.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: RIGAU, DANIEL
Address: 18728 N.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029 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: RICARDO RIGAU

OWNE

04/17/2011

Electronic Signature of Signing Officer or Director

Date