

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081102

FILED
May 12, 2011
Secretary of State

Entity Name: LIFETIME CABINET & INTERIORS, INC.

Current Principal Place of Business:

750 E. INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724

New Principal Place of Business:

115 B OLD DAYTONA ROAD
DELAND, FL 32724

Current Mailing Address:

P. O. BOX 2053
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 80-0249135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARCUS, JAMES K
265 W. BAXTER STREET
DELEON SPRINGS, FL 32130 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: HARCUS, JAMES K
Address: 265 W. BAXTER STREET
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VPS
Name: HARCUS, STEPHANIE
Address: 265 W. BAXTER STREET
City-St-Zip: DELEON SPRINGS, FL 32130

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: STEPHANIE HARCUS

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date