2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083546

Entity Name: RICHARDSON'S CABINET WORKS, INC.

FILED May 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3724 CHANDLER FENN DR PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3724 CHANDLER FENN DR PANAMA CITY, FL 32405 US

FEI Number: 26-3337625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, CHARLES T 3724 CHANDLER FENN DR PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHARDSON, CHARLES T Address: 3724 CHANDLER FENN DR City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP

 Name:
 HOLLEY, BILLY

 Address:
 2321 MICHIGAN AVE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: SEC

Name: KEEL, JAMES Address: 3706 HWY 231

City-St-Zip: PANAMA CITY, FL 32404 US

Title: TRES

Name: RICHARDSON, MIKE Address: 3706 HWY 231

City-St-Zip: PANAMA CITY, FL 32404 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: CHARLES T. RICHARDSON PD 05/10/2012