

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005754

Entity Name: KORTH CABINETS, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2620 NE 5TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2620 NE 5TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 80-0331824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, TAMMY
2620 NE 5TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

E. JOHN, MESLIN
2620 NE 5TH AVENUE
POMPANO BEACH, FL 33064 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: E. JOHN MESLIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESLIN, E. JOHN
Address: 2620 NE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: E. JOHN MESLIN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date