## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000030520

Entity Name: DIII CABINETS, INC

FILED May 13, 2010 Secretary of State

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

2602 NE 5TH AVE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2602 NE 5TH AVE BOCA RATON, FL 33431

FEI Number: 26-4629228 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:

WATKINS, DONALD W III 2602 NE 5TH AVE BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 WATKINS, DONALD W III

 Address:
 2602 NE 5TH AVE

 City-St-Zip:
 BOCA RATON, FL 33431

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: DONALD W WATKINS III PD 05/13/2010