

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030520

Entity Name: D III CABINETS ,INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19273 LIBERTY ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

19273 LIBERTY ROAD
BOCA RATON, FL 33434

Current Mailing Address:

19273 LIBERTY ROAD
BOCA RATON, FL 33431

New Mailing Address:

19273 LIBERTY ROAD
BOCA RATON, FL 33434

FEI Number: 26-4629228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, DONALD W III
19273 LIBERTY ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WATKINS, DONALD W III
19273 LIBERTY ROAD
BOCA RATON, FL 33434 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: DONALD WATKINS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATKINS, DONALD W III
Address: 19273 LIBERTY RD.
City-St-Zip: BOCA RATON, FL 33434

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 WATKINS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date