

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031274

Entity Name: JPI CUSTOM CABINETS INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

10340 SW 154 PLACE
43
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10340 SW 154 PLACE
43
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-4629671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, JOHN
10340 SW 154 PLACE
43
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CASTANO, JOHN F
10340 SW 154 PLACE
43
MIAMI, FL 33196 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: JOHN F CASTANO 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANO, JOHN
Address: 10340 SW 154 PLACE # 43
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CASTANO, PAOLA A
Address: 10340 SW 154 PLACE # 43
City-St-Zip: MIAMI, FL 33196

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: JOHN F CASTANO PD 02/27/2012

Electronic Signature of Signing Officer or Director Date