2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032811

Entity Name: J J CABINET MAKER, INC.

FILED Apr 16, 2011 Secretary of State

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

1105 GARDANNE COURT KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

1105 GARDANNE COURT KISSIMMEE, FL 34759

FEI Number: 80-0370690 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:

RIVERA, LILLIAN 1105 GARDANNE COURT KISSIMMEE, FL 34759 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:

Name: RIVERA, LILLIAN
Address: 1105 GARDANNE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP

Name: RIVERA, JAIME

Address: 1105 GARDANNE COURT City-St-Zip: KISSIMMEE, FL 34759

Title: SEC.

Name: RIVERA, JESSICA M Address: 1105 GARDANNE COURT City-St-Zip: KISSIMMEE, FL 34759

Title: TRES

Name: RIVERA, JAIME J

Address: 1105 GARDANNE COURT City-St-Zip: KISSIMMEE, FL 34759

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: LILLIAN RIVERA P 04/16/2011