

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038480

FILED
Jan 06, 2012
Secretary of State

Entity Name: CUSTOM CABINETS BY DAVID BOLTON, INC.

Current Principal Place of Business:

3220 NE 51ST AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 26-4782466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, DAVID
3220 NE 51ST AVENUE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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: OWNE
Name: BOLTON, DAVID E
Address: 3220 NE 51ST AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: DAVID BOLTON

OWNE

01/06/2012

Electronic Signature of Signing Officer or Director

Date