2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039251

Entity Name: B AND E CABINETS INC.

FILED Apr 27, 2012 Secretary of State

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

5585 SHIRLEY ST 4090 32ND AVE SW #28 NAPLES, FL 34116

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

27717 LUKE ST. 4090 32ND AVE SW APT 3A NAPLES, FL 34116

BONITA SPRINGS, FL 34134

FEI Number: 27-0147879 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:

BAYER, JONATHAN A
27717 LUKE ST.
APT 3A
BONITA SPRINGS, FL 34134 US
BAYER, JONATHAN A
4090 32ND AVE SW
NAPLES, FL 34116 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: JONATHAN BAYER 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAYER, JONATHAN A Address: 4090 32ND AVE SW City-St-Zip: NAPLES, FL 34116

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: JONATHAN BAYER P 04/27/2012