2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042740

Entity Name: CONTRACTORS CABINET CONSULTANTS INC

FILED Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5512 W. SAMPLE RD MARGATE, FL 33073 **Current Mailing Address: New Mailing Address:** 5512 W. SAMPLE RD MARGATE, FL 33073 FEI Number: 27-0181579 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: HOFFMAN, JAN 6340 NW 55 STREET CORAL SPRINGS, FL 33067 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: HOFFMAN, JAN Name:

 Name:
 HOFFMAN, JAN

 Address:
 6340 NW 55 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: S, T

Name: BERNER, HAL Address: 8565 NW 49 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33067

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: JAN HOFFMAN P 04/13/2012