

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079870

FILED
May 01, 2012
Secretary of State

Entity Name: SUNSHINE DESIGN & CUSTOM CABINETRY, INC.

Current Principal Place of Business:

106 COMMERCE WAY
B7
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

106 COMMERCE WAY
B7
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 09-0932768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNER, SHANNON
106 COMMERCE WAY
B7
JUPITER, FL 33458 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: PST
Name: DETAR, JASON
Address: 106 COMMERCE WAY B7
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: WENNER, SHANNON
Address: 106 COMMERCE WAY B7
City-St-Zip: JUPITER, FL 33458 US

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: SHANNON WENNER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date