

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000086594

FILED
Feb 27, 2012
Secretary of State

Entity Name: CABINET DESIGNS OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

596 INTERNATIONAL PLACE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

596 INTERNATIONAL PLACE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-1202301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DANIEL T
1075 E. CRISAFULLI RD.
MERRITT ISLAND, FL 32953 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: P
Name: SCOTT, DANIEL T
Address: 1075 E. CRISAFULLI RD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T
Name: SCOTT, SHERRY
Address: 1075 E. CRISAFULLI RD
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S
Name: RILEY, LESLIE
Address: 1204 WINDING MEADOWS WAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: WHITTEN, DEREK
Address: 860 GARDENER RD
City-St-Zip: ROCKLEDGE, FL 32955 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: DANIEL SCOTT

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date