

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005497

FILED
Sep 16, 2011
Secretary of State

Entity Name: ALL PRO CABINET AND SUPPLY CORPORATION

Current Principal Place of Business:

3610 NW 118 AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3700 NW 124 TH AVE.
112
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10201 NW 83 ST.
TAMARAC, FL 33321 US

New Mailing Address:

3700 NW 124 TH AVE.
112
CORAL SPRINGS, FL 33065 US

FEI Number: 27-1745317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, JONATHAN T
10201 NW 83 ST.
TAMARAC, FL 33321 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: DIR
Name: RIDDLE, JONATHAN T
Address: 10201 NW 83 ST.
City-St-Zip: TAMARAC, FL 33321 US

Title: PRES
Name: RIDDLE, JONATHAN T
Address: 10201 NW 83 ST.
City-St-Zip: TAMARAC, FL 33321 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: JONATHAN RIDDLE

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date