

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005786

Entity Name: CALTI CABINETS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11950 67TH WAY
UNIT C
LARGO, FL 337733505

New Principal Place of Business:

Current Mailing Address:

11950 67TH WAY
UNIT C
LARGO, FL 337733505

New Mailing Address:

FEI Number: 27-1792935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEJEK, PAWEL
12219 HIDDEN BROOK DRIVE
TAMPA, FL 336245738 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,T
Name: MATEJEK, PAWEL
Address: 12219 HIDDEN BROOK DRIVE
City-St-Zip: TAMPA, FL 336245738

Title: VP,S
Name: MATEJEK, EWA
Address: 12219 HIDDEN BROOK DRIVE
City-St-Zip: TAMPA, FL 336245738

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: PAWEL MATEJEK

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date