

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012945

FILED
Apr 26, 2012
Secretary of State

Entity Name: CFG CUSTOM CLOSETS INC.

Current Principal Place of Business:

3000 HIGH RIDGE ROAD
3
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3000 HIGH RIDGE ROAD
3
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-1931133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ENOC F III
3000 HIGH RIDGE
3
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DAVILA, ENOC F III
1200 FOSTERS MILL LN
BOYNTON BEACH, FL 33436 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: E. FRANK DAVILA 3RD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, ENOC F III
Address: 1200 FOSTERS MILL LN
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: GUAZZOTTI, CARLOS
Address: 3000 HIGH RIDGE ROAD SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33426 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: E. FRANK DAVILA 3RD

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04/26/2012

Electronic Signature of Signing Officer or Director

Date