

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014501

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROYAL CUSTOM CABINETRY INC.

Current Principal Place of Business:

1973 NE 148TH TERR
NORTH MIAMI, FL 33181

New Principal Place of Business:

1973 NE 147 TH TERR
NORTH MIAMI, FL 33181

Current Mailing Address:

1973 NE 148TH TERR
NORTH MIAMI, FL 33181

New Mailing Address:

1973 NE 147 TH TERR
NORTH MIAMI, FL 33181

FEI Number: 27-1975000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATENAUDE, ALAIN
11720 SW 9 TH CT
DAVIE, FL 33325 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: PATENAUDE, ALAIN
Address: 11720 SW 9 CT
City-St-Zip: DAVIE, FL 33325

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: ALAIN PATENAUDE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date