

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023439

FILED
Apr 30, 2012
Secretary of State

Entity Name: G.I.D. KITCHEN CABINETS AND TILE SOLUTIONS, INC.

Current Principal Place of Business:

1140 SESAME STREET
SUITE A
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541236
OPA LOCKA, FL 33054

New Mailing Address:

1140 SESAME STREET
SUITE A
OPA LOCKA, FL 33054

FEI Number: 27-2132706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, ANTONIO C
1140 SESAME STREET
SUITE A
OPA LOCKA, FL 33054 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: PD
Name: RANDOLPH, ANTONIO C
Address: 1140 SESAME STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: RANDOLPH, ANTONIO C
Address: 1140 SESAME STREET
City-St-Zip: OPA LOCKA, FL 33054

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: ANTONIO CLINTON RANDOLPH

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date