2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031574

Entity Name: ROBERT GAUCK FINE CUSTOM CABINETRY INC.

FILED Sep 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9137 COVE POINT CIRCLE 612 N. ORANGE BLVD BOYNTON BEACH, FL 33437

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

9137 COVE POINT CIRCLE 612 N. ORANGE BLVD BOYNTON BEACH, FL 33437

JUPITER, FL 33458

FEI Number: 27-2357665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUCK, ROBERT GAUCK, ROBERT 9137 CÓVE POINT CIRCLE 612 N. ÓRANGE AVE BOYNTON BEACH, FL 33437 US JUPITER, FL 33458 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: ROBERT GAUCK 09/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GAUCK, ROBERT Name: 612 N ORANGE AVE Address: City-St-Zip: B4, FL 33458

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.

Ρ SIGNATURE: ROBERT GAUCK 09/22/2012