

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046667

FILED
Mar 01, 2011
Secretary of State

Entity Name: CUSTOM CABINET CONCEPTS INC.

Current Principal Place of Business:

1501 S. DECKER AVENUE
BLDG. D, SUITE 416
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1501 S. DECKER AVENUE
BLDG. D, SUITE 416
STUART, FL 34994

New Mailing Address:

FEI Number: 27-2900220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MICHAEL A
1501 S. DECKER AVENUE
BLDG. D, SUITE 416
STUART, FL 34994 US

Name and Address of New Registered Agent:

SALAS, MICHAEL A
1501 S DECKER AVE
BLDG D, SUITE 416
STUART, FL 34994 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: MICHAEL A SALAS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALAS, MICHAEL A
Address: 1501 S. DECKER AVENUE, BLDG. D, SUITE 416
City-St-Zip: STUART, FL 34994

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: MICHAEL A. SALAS

PSTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date