

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054803

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** KING CABINETS MFG CORPORATION

**Current Principal Place of Business:**

3655 W 16TH AVE  
26  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

3655 W 16TH AVE  
26  
HIALEAH, FL 33012 US

**New Mailing Address:**

**FEI Number:** 13-4276611      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TORRES, GUILLERMO O  
3655 W 16TH AVE  
26  
HIALEAH, FL 33012 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: TORRES, GUILLERMO  
Address: 3655 W 16TH AVE #26  
City-St-Zip: HIALEAH, FL 33012 US

Title: VP  
Name: TORRES, DELMY S  
Address: 3655 W 16TH AVE 26  
City-St-Zip: HIALEAH, FL 33012 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: DELMY TORRES

VP

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date