

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063875

FILED
Mar 29, 2011
Secretary of State

Entity Name: RIOS CUSTOM CABINETRY, INCORPORATED

Current Principal Place of Business:

3206 FOREST HILL BLVD
LOT 102
PALM SPRINGS, FL 33406 US

New Principal Place of Business:

3289 LAKE WORTH RD
E
PALM SPRINGS, FL 33461 US

Current Mailing Address:

3206 FOREST HILL BLVD
LOT 102
PALM SPRINGS, FL 33406 US

New Mailing Address:

3289 LAKE WORTH RD
E
PALM SPRINGS, FL 33461 US

FEI Number: 27-3192698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JUAN C
3206 FOREST HILL BLVD
LOT 102
PALM SPRINGS, FL 33406 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: RIOS, JUAN C
Address: 3206 FOREST HILL BLVD. LOT 102
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: VP
Name: RIOS, DIDIANA
Address: 3206 FOREST HILL BLVD. LOT 102
City-St-Zip: PALM SPRINGS, FL 33406 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: JUAN C RIOS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date