2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069016

Entity Name: J.G.&L.CABINETRY AND DESIGN, INC.

Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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505A NORTHLAKE BLVD. NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

505A NORTHLAKE BLVD. NORTH PALM BEACH, FL 33408

FEI Number: 27-3299986 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:

LOCKHART, JAMES G 505A NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOCKHART, JAMES G Name: 461 VENUS DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408

Title: VΡ

Name: LOCKHART, JULIE P Address: 461 VENUS DRIVE JUNO BEACH, FL 33408 City-St-Zip:

Title: SEC.

LOCKHART, JAMES G Name: 461 VENUS DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408

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: JAMES G, LOCKHART 04/26/2011