

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077942

FILED
Mar 01, 2011
Secretary of State

Entity Name: ALL STYLES WOOD CABINETS & GRANITE, CORP.

Current Principal Place of Business:

1840 N.W. 21ST ST.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

510 N.W. 9TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-3540997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLA O
510 NW 9TH AVE
BOYNTON BEACH, FL 33435 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: MACHADO, CARLA O
Address: 510 NW 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: MACHADO, ROBERTO A
Address: 510 NW 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: CARLA MACHADO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date