

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084215

FILED
Mar 03, 2011
Secretary of State

Entity Name: AFFORDABLE ALL WOOD CABINETS & MORE, INC.

Current Principal Place of Business:

5009 W THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

3421 N. FORBES RD.
PLANT CITY, FL 33565

Current Mailing Address:

5009 W THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Mailing Address:

3421 N. FORBES RD.
PLANT CITY, FL 33565

FEI Number: 36-4681521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, MARK S
5009 W THONOTOSASSA ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

MEREDITH, VALARIE R
3421 N. FORBES RD.
PLANT CITY, FL 33565 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: VALARIE R. MEREDITH

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEREDITH, VALARIE R
Address: 3421 N. FORBES RD.
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: MEREDITH, WAYNE A
Address: 3421 N. FORBES RD.
City-St-Zip: PLANT CITY, FL 33565

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: VALARIE R. MEREDITH

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date