2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086149

Entity Name: AR CUSTOM CABINETS, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28631 NORTH DIESEL DR UNIT 4

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28631 NORTH DIESEL DR UNIT 4 BONITA SPRINGS, FL 34135

FEI Number: 27-3738518 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:

BJ'S BUSINESS SERVICES, INC. 6330 WESTWOOD ACRES RD FORT MYERS, FL 33905 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: CFO

Name: RODRIGUEZ, MIGUEL
Address: 3118 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: CEO

Name: RODRIGUEZ, JULIO
Address: 3118 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: F

 Name:
 RODRIGUEZ, ABEL

 Address:
 3118 41ST TERRACE SW

 City-St-Zip:
 NAPLES, FL 34116

Title: VP

 Name:
 BUSTOS, MIGUEL

 Address:
 5450 SHOLTZ STREET

 City-St-Zip:
 NAPLES, FL 34110

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: ABEL RODRIGUEZ PRES 04/29/2011