

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089909

FILED
Apr 04, 2012
Secretary of State

Entity Name: MASTERPIECES CUSTOM CABINETRY, INC.

Current Principal Place of Business:

3728 GRISSOM LANE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

109 S HOAGLAND BLVD
KISSIMMEE, FL 34741 US

Current Mailing Address:

3728 GRISSOM LANE
KISSIMMEE, FL 34741 US

New Mailing Address:

109 S HOAGLAND BLVD
KISSIMMEE, FL 34741 US

FEI Number: 27-3966821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATLLE, ADELFA
714 CENTERVALE DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BETANCOUR, HUDSON
714 CENTERVALE DR
CELEBRATION, FL 34747 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: HUDSON BETANCOUR

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOUR, HUDSON
Address: 714 CENTERVALE DR
City-St-Zip: CELEBRATION, FL 34747 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: HUDSON BETANCOUR

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date