

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089931

Entity Name: CABINET KEEPER INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

9657 LLEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5401 HAVERHILL ROAD
SUITE 105
WEST PALM BEACH, FL 33407

Current Mailing Address:

9657 LLEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5401 HAVERHILL ROAD
SUITE 105
WEST PALM BEACH, FL 33407

FEI Number: 27-3844293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRYAN, MERIEL W
5401 HAVERHILL ROAD
SUITE 105
WEST PALM BEACH, FL 33407 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: MERIEL W. BRYAN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRYAN, MERIEL W
Address: 5401 HAVERHILL ROAD, ST. 105
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVT
Name: BROCKMAN, ROBERT D
Address: 9657 LLEX CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: BROCKMAN, ADAM J
Address: 9657 LLEX CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MERIEL BRYAN

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date