

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002525

FILED
Mar 13, 2012
Secretary of State

Entity Name: EXQUISITE CABINETRY INC.

Current Principal Place of Business:

10155 BOCA BEND EAST
A-5
BOCA RATON, FL 33428 US

New Principal Place of Business:

22635 S.W. 65TH. WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

10155 BOCA BEND EAST
A-5
BOCA RATON, FL 33428 US

New Mailing Address:

22635 S.W. 65TH. WAY
BOCA RATON, FL 33428 US

FEI Number: 80-0673561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RALPH P JR.
10155 BOCA BEND EAST
A-5
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WILLIAMS, RALPH P JR.
22635 S.W. 65TH. WAY
BOCA RATON, FL 33428 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, RALPH P JR.
Address: 22635 S.W. 65TH. WAY
City-St-Zip: BOCA RATON, FL 33428 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: RALPH P. WILLIAMS JR.

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date