

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008127

FILED
May 31, 2012
Secretary of State

Entity Name: CALEBS CUSTOM CABINETRY INC

Current Principal Place of Business:

19050 N W 57TH AVE
#101
HIALEAH, FL 33015

New Principal Place of Business:

850 WEST 74TH STREET
#205
HIALEAH, FL 33014

Current Mailing Address:

19050 N W 57TH AVE
#101
HIALEAH, FL 33015

New Mailing Address:

850 WEST 74TH STREET
#205
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, BELIA J
19050 N W 57TH AVE
101
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VELASQUEZ, BELIA J
850 WEST 74TH STREET
205
HIALEAH, FL 33014 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:

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASQUEZ, BELIA J
Address: 850 WEST 74TH STREET
City-St-Zip: HIALEAH, FL 33014

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: BELIA J. VELASQUEZ

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date