

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025839

Entity Name: CABINET EXPO, INC.

FILED  
Apr 15, 2012  
Secretary of State

## Current Principal Place of Business:

1035 COLLIER CENTER WAY  
8  
NAPLES, FL 34110 US

## Current Mailing Address:

1400 MARKETPLACE BLVD  
184  
CUMMING, GA 30441 US

FEI Number: 45-1580680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALL, WAYNE  
1035 COLLIER CENTER WAY  
8  
NAPLES, FL 34110 US

## New Principal Place of Business:

4888 DAVIS BLVD  
104  
NAPLES, FL 34104 US

## New Mailing Address:

4888 DAVIS BLVD  
104  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

BALL, WAYNE  
4888 DAVIS BLVD  
104  
NAPLES, FL 34104 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: WAYNE BALL

04/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BALL, WAYNE  
Address: 1400 MARKETPLACE BLVD  
City-St-Zip: CUMMING, GA 30041 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: WAYNE BALL

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date