

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029283

Entity Name: COASTAL CABINETRY, INC.

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

6100 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

1700 AVENIDA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

6100 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

1700 AVENIDA DEL SOL
BOCA RATON, FL 33432

FEI Number: 90-0675851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID F. HANLEY, P.A.
3220 OVERLOOK ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEVILLE, ROBERT
Address: 1700 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT NEVILLE

PSTD

06/25/2012

Electronic Signature of Signing Officer or Director

Date