

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037285

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHAPES CUSTOM CABINETS INC.

Current Principal Place of Business:

4476 NE 11TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1044 N.E. 44 ST.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4476 NE 11TH AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

1044 N. E. 44 ST.
OAKLAND PARK, FL 33334 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGUI, LARRY
4476 NE 11TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

INGUI, LARRY
1044 N. E. 44 TS.
OAKLAND PARK, FL 33334 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: LARRY INGUI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGUI, LARRY
Address: 1044 N. E. 44 ST.
City-St-Zip: OAKLAND PARK, FL 33334 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: LARRY INGUI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date