

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039699

Entity Name: ALL WOOD CABINETS TO GO INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8320 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

13501 LUNKER CT
ODESSA, FL 33556

Current Mailing Address:

8320 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

13501 LUNKER CT
ODESSA, FL 33556

FEI Number: 45-1739532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OGOREK, CLAUDE
13501 LUNKER CT
ODESSA, FL 33556 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: CLAUDE OGOREK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OGOREK, CLAUDE
Address: 13501 LUNKER CT
City-St-Zip: ODESSA, FL 33556

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: CLAUDE OGOREK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date