

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044910

FILED
May 25, 2012
Secretary of State

Entity Name: BILL GUERARD'S CABINETS, INC.

Current Principal Place of Business:

2229 20TH STREET NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

2229 20TH STREET NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 45-2184181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERARD, BILL
2229 20TH STREET NW
WINTER HAVEN, FL 33881 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: P
Name: GUERARD, BILL
Address: 2229 20TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SEC
Name: GUERARD, BILL
Address: 2229 20TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 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: BILL GUERARD

PRES

05/25/2012

Electronic Signature of Signing Officer or Director

Date