

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071245

FILED
Jun 06, 2012
Secretary of State

Entity Name: MAURO AND SONS CABINETRY INC

Current Principal Place of Business:

433 YORK DALE DR
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

433 YORK DALE DR
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 45-2941492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, MAURO
433 YORK DALE DR
RUSKIN, FL 33570 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: PRES
Name: VERA, MAURO
Address: 433 YORK DALE DR
City-St-Zip: RUSKIN, FL 33570

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: MAURO VERA

PRES

06/06/2012

Electronic Signature of Signing Officer or Director

Date