

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071373

Entity Name: A.T.M. CABINETS & STONE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3416 WINDSOR CT.
229
TAMPA,, FL 33614 US

Current Mailing Address:

3416 WINDSOR CT.
229
TAMPA,, FL 33614 US

New Principal Place of Business:

3415 NOTTINGHAM CT.
145
TAMPA,, FL 33614 US

New Mailing Address:

3415 NOTTINGHAM CT.
145
TAMPA,, FL 33614 US

FEI Number: 45-2931150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, OSCAR LEONARDO P
3416 WINDSOR CT.
229
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VILCHEZ, OSCAR L P
3415 NOTTINGHAM CT
145
TAMPA, FL 33614 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: OSCAR L VILCHEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILCHEZ, OSCAR L P
Address: 3415 NOTTINGHAM CT
City-St-Zip: TAMPA, FL 33614 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: OSCAR L VILCHEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date