

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087441

FILED
Apr 25, 2012
Secretary of State

Entity Name: CABINETREE COLLECTION STORES, INC.

Current Principal Place of Business:

860 35TH CT. SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

860 35TH CT. SW
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 45-3554358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPEL, CHRISTOPHER
2352 20TH AVE.
VERO BEACH, FL 32960 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, T
Name: HAMPEL, CHRISTOPHER
Address: 860 35TH CT. SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: S, D
Name: HAMPEL, CHRISTOPHER
Address: 860 35TH CT. SW
City-St-Zip: VERO BEACH, FL 32968 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: CHRISTOPHER HAMPEL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date