

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000428

FILED
Feb 16, 2012
Secretary of State

Entity Name: HOUSE OF CABINETS LTD. INC.

Current Principal Place of Business:

4107 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

4107 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-3157515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JARRETTE A
4107 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428 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: D
Name: HAYDEN, RICHARD F JR
Address: 9307 N MINOLA WAY
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D
Name: BASS, JARRETTE A
Address: 2830 S BASCOMBE AVE
City-St-Zip: HOMOSASSA, FL 34448

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: JARRETTE A BASS

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date