

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044217

Entity Name: ATKINSON CABINETRY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3670 US HWY 1 SOUTH
SUITE 100
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

42 OAKMONT CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3196353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, LARRY T
42 OAKMONT CIR.
ORMOND BEACH, FL 32174 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: CEO
Name: ATKINSON, LARRY T
Address: 42 OAKMONT CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: ATKINSON, PATRICIA E
Address: 42 OAKMONT CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD
Name: ATKINSON, RODNEY
Address: 214 RAINTREE TRAIL
City-St-Zip: ST AUGUSTINE, FL 32086

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: PATRICIA ATKINSON

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date