

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014909

Entity Name: CAPITAL CABINETS, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

7404 US HWY 1  
VERO BEACH, FL 32967

## New Principal Place of Business:

## Current Mailing Address:

7404 US HWY 1  
VERO BEACH, FL 32967

## New Mailing Address:

FEI Number: 65-0471947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDERSON, SUSAN R  
7404 US HWY 1  
VERO BEACH, FL 32967 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  
Name: ANDERSON, SUSAN R  
Address: 13815 101 STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: VP  
Name: ANDERSON, FREDRICK W JR.  
Address: 13815 101 STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: S  
Name: ANDERSON, TAMMY  
Address: 13815 101 STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: T  
Name: ANDERSON, JESSICA  
Address: 13815 101 STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: T  
Name: NATHANEAL, ANDERSON  
Address: 13815 101 ST.  
City-St-Zip: FELLSMERE, FL 32948

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: SUSAN R. ANDERSON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date