

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024298

Entity Name: PRO LINE CABINETS, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

25401 SW 141 AVE
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

25401 SW 141 AVE
PRINCETON, FL 33032 US

New Mailing Address:

27950 SW 168TH COURT
HOMESTEAD, FL 33031 US

FEI Number: 65-0486817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
27950 SW 168 COURT
HOMESTEAD, FL 33031 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: LOPEZ, ROBERT
Address: 27950 SW 168 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: LOPEZ, KATHERINE
Address: 27950 SW 168 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: C
Name: LOPEZ, RONALD D
Address: 18320 SW 295 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: C
Name: DOLFI, ROBERT
Address: 20005 SW 286 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: KATHERINE D LOPEZ

VP

03/11/2012

Electronic Signature of Signing Officer or Director

Date