

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044205

FILED
Apr 09, 2012
Secretary of State

Entity Name: DESIGNER'S SPECIALTY CABINET COMPANY, INC.

Current Principal Place of Business:

1320 NW 65TH PLACE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O GG HARRISON
4060 NW 101ST DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0595031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRISON, DAVID B
4060 NW 101 DR
CORAL SPRINGS, FL 33065 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: PD
Name: HARRISON, GLADYS G
Address: 4060 NW 101ST DRIVE
City-St-Zip: CORAL SPRINGS, FL

Title: VD
Name: HARRISON, DAVID B
Address: 4060 NW 101ST DRIVE
City-St-Zip: CORAL SPRINGS, FL

Title: SD
Name: BRETOS, MAGGIE
Address: 5725 SW 3RD STREET
City-St-Zip: MIAMI, FL 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: GLADYS G HARRISON

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date