

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089068

FILED
Apr 22, 2011
Secretary of State

Entity Name: CABINET DESIGN COMPANY, INC.

Current Principal Place of Business:

11551 PYRAMID DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11551 PYRAMID DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3297276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORECKI, ZBIGNIEW
11551 PYRAMID DRIVE
ODESSA, FL 33556 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: GORECKI, ZBIGNIEW
Address: 11551 PYRAMID DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: GORECKI, URSZULA
Address: 11551 PYRAMID DR
City-St-Zip: ODESSA, FL 33556

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: ZBIGNIEW GORECKI

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date