

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045556

Entity Name: REGAL CABINETS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

REGAL CABINETS INC.
3903 FORSYTH ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

REGAL CABINETS INC.
3903 FORSYTH ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3319458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADRI, FARAMARZ
3903 FORSYTH ROAD
WINTER PARK, FL 32792 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: FARAMARZ, SADRI
Address: 3903 FORSYTH ROAD
City-St-Zip: WINTER PARK, FL 32792

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: FARAMARZ SADRI

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date