

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050143

FILED
Mar 30, 2012
Secretary of State

Entity Name: OLDE WORLD CABINETRY, INC.

Current Principal Place of Business:

6487 ULMERTON RD
LARGO, FL 33711 US

New Principal Place of Business:

3751 - 62ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6487 ULMERTON RD
LARGO, FL 33711 US

New Mailing Address:

3751 - 62ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 59-3324612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAAMSE, JOHN L
4401-39TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: VSTD
Name: BRAAMSE, JOHN L
Address: 4401-39TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: PD
Name: BRAAMSE, NANCY C
Address: 4401-39TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: JOHN L BRAAMSE

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date