

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: THOMSON SELECT CABINETS, INC.

Current Principal Place of Business:

8110 CYPRESS PLAZA DR.
SUITE 401
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8110 CYPRESS PLAZA DR.
SUITE 401
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3327449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, EDWARD J
8110 CYPRESS PLAZA DR
401
JACKSONVILLE, FL 32256 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: S
Name: THOMSON, CATHLEEN A
Address: 430 TRIPLE CROWN LANE
City-St-Zip: SAINT JOHNS, FL 32259

Title: P
Name: THOMSON, EDWARD J
Address: 430 TRIPLE CROWN LANE
City-St-Zip: SAINT JOHNS, FL 32259

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: EDWARD J. THOMSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date