2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062487

Entity Name: DISALVO'S CRAFTSMAN CABINETS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 NORTH MADISON STREET QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

404 NORTH MADISON STREET QUINCY, FL 32351

FEI Number: 59-3395839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD STE A BOX 1497681 DELTONA, FL 32763 US DISALVO, FRANK PRES 404 NORTH MADISON STREET QUINCY, FL 32351 US

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: FRANK DISALVO 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DISALVO, FRANK J

Address: 404 NORTH MADISON STREET

City-St-Zip: QUINCY, FL 32351

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: FRANK DISALVO PRES 04/01/2011