2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096389

Entity Name: H.T. CUSTOM CABINETS INC.

Sep 12, 2011 Secretary of State

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

4042 NE 6TH AVE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1350 SW 75TH AVE PLANTATION, FL 333174937

FEI Number: 65-0713383 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:

THOMAS, HILARY 4042 NE 6TH AVE OAKLAND PARK, FL 33334 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

THOMAS, HILARY Name: 4042 NE 6TH AVE. Address: City-St-Zip: OAKLAND PARK, FL 33334

Title:

Name: THOMAS, GLENDA Address: 4042 NE 6TH AVE.

OAKLAND PARK, FL 33334 City-St-Zip:

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: HILARY THOMAS **PRES** 09/12/2011