2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102998

Entity Name: J & H CUSTOM CABINETS, INC.

FILED Apr 27, 2011 Secretary of State

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

3520 WEST 23RD ST

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3520 WEST 23RD ST

PANAMA CITY, FL 32405 US

FEI Number: 59-3428228 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:

LEDBETTER, REBECCA B 6109 JAY CEE DRIVE YOUNGSTOWN, FL 32466

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: LEDBETTER, REBECCA B Address: 6109 JAYCEE DR City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP

 Name:
 LEDBETTER, HENRY

 Address:
 6109 JAYCOE DR

 City-St-Zip:
 YOUNGSTOWN, FL 32466

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: REBECCA B LEDBETTER PRES 04/27/2011