

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008449

Entity Name: BUIS CUSTOM CABINETS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1640 MILLER AVE. UNIT B/B
CLEARWATER, FL 33756

New Principal Place of Business:

1640 MILLER AVE. UNIT B/B
CLEARWATER, FL 33756 US

Current Mailing Address:

1640 MILLER AVE. UNIT B/B
CLEARWATER, FL 33756

New Mailing Address:

1640 MILLER AVE. UNIT B/B
CLEARWATER, FL 33756 US

FEI Number: 59-3419263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUIS, LUTHER
2308 LISTON CIR
PALM HARBOR, FL 34683 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: P
Name: BUIS, LUTHER
Address: 2308 LISTON CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: BUIS, RICHARD O
Address: 6804 WINDWILLOW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LUTHER BUIS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date