

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101937

FILED
Jan 04, 2012
Secretary of State

Entity Name: PREMIER CABINETS AND FIXTURES, INC.

Current Principal Place of Business:

750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0798855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRLUND, JOHN V
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309 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: PD
Name: EHRLUND, JOHN
Address: 3866 CABBAGE PALM WAY
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SVDT
Name: THOMPSON, RICHARD
Address: 8931 NW 55 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN EHRLUND

PR

01/04/2012

Electronic Signature of Signing Officer or Director

Date