

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105890

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHERIOTT CABINETRY INCORPORATED

Current Principal Place of Business:

CHERIOTT CABINETRY, INC
3030 NW 21 STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

3030 NW 21 STREET
OCALA, FL 34475

New Mailing Address:

CHERIOTT CABINETRY, INC
3030 NW 21 STREET
OCALA, FL 34475

FEI Number: 59-3483725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SHERI L
3030 NW 21 STREET
OCALA, FL 34475 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: ROSS, SHERI L
Address: 3030 NW 21 ST
City-St-Zip: Ocala, FL 34475

Title: VP
Name: ROSS, SCOTT J
Address: 3030 NW 21 ST
City-St-Zip: Ocala, FL 34475

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: SHERI L. ROSS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date