

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015792

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADVANCED CABINETS & COUNTERS, INC.

Current Principal Place of Business:

741 NORTHWEST 54TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

741 NORTHWEST 54TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0814562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIKER, DAVID J
741 N.W. 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HARDIKER, DAVID J
741 N.W. 54 STREET
MIAMI, FL 33127 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: DAVID J HARDIKER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARDIKER, DAVID J
Address: 741 NORTHWEST 54TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: JACOBS, SOFIA L
Address: 741 NORTHWEST 54TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: DAVID J

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02/17/2011

Electronic Signature of Signing Officer or Director

Date