

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015808

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** CNC CABINET COMPONENTS, INC.

**Current Principal Place of Business:**

560 DISTRIBUTION DR  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

560 DISTRIBUTION DR  
MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 59-3513173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTSON, DOUGLAS G  
560 DISTRIBUTION DR  
MELBOURNE, FL 32904 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: PSD  
Name: ROBERTSON, DOUGLAS  
Address: 560 DISTRIBUTION DR  
City-St-Zip: MELBOURNE, FL 32904

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: DOUGLAS G. ROBERTSON

PSD

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date