

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024680

FILED
Jan 24, 2012
Secretary of State

Entity Name: BETH MORRIS CABINET MAKER, INC.

Current Principal Place of Business:

4360 N.E. 11 AVENUE
BAY 12
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

872 N.E. 40 ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0818596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BETH ANN
4360 N.E. 11 AVENUE
BAY 12
OAKLAND PARK, FL 33334 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: D
Name: MORRIS, BETH ANN
Address: 4360 N.E. 11 AVENUE BAY 12
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: REYNOLDS, JANET LESLIE
Address: 4360 N.E. 11 AVENUE BAY 12
City-St-Zip: OAKLAND PARK, FL 33334

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: BETH ANN MORRIS

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date