

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016880

FILED
Mar 05, 2012
Secretary of State

Entity Name: CREATIVE CABINET REFACING, INC.

Current Principal Place of Business:

11637 COLUMBIA PARK DR. E., UNIT 5
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11637 COLUMBIA PARK DR. E., UNIT 5
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-3558873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 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: WEATHINGTON, WILLIS
Address: 11637 COLUMBIA PARK DR. E., UNIT 5
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: WEATHINGTON, HAZEL M
Address: 11637 COLUMBIA PARK DR. E., UNIT 5
City-St-Zip: JACKSONVILLE, FL 32258

Title: M
Name: WEATHINGTON, SHANE
Address: 11637 COLUMBIA PARK DR E #5
City-St-Zip: JACKSONVILLE, FL 32258

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: WILLIS WEATHINGTON

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date