2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P99000021187

Entity Name: THE FINAL TOUCH KITCHEN CABINETS, INC.

Current Principal Place of Business:

494 4TH PLACE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

494 4TH PLACE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0902261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPARKS, DAVID
494 4TH PLACE SW
VERO BEACH, FL 32962 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: VPD
Name: SPARKS, DANIEL
Address: 494 4TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: SPARKS, JAMES
Address: 494 4TH PL SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: SPARKS, THOMAS
Address: 494 4TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: P
Name: SPARKS, DAVID
Address: 494 4TH PL SW
City-St-Zip: VERO BEACH, FL 32962

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 SPARKS PRES 02/22/2012

Electronic Signature of Signing Officer or Director Date