2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109155

Entity Name: D & G CUSTOM CABINETRY, INC.

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 N.E. 43RD CT. 1022 NE 43RD CT

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1022 N.E. 43RD CT. 1022 NE 43RD CT

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 65-0984944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOUDREAU, GILLES 1022 N.E. 43RD CT.

OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BOUDREAU, GILLES

 Address:
 1022 N.E. 43RD CT.

 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: GILLES BOUDREAU PRES 05/25/2010