2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00863

FILED Mar 05, 2012 Secretary of State

Entity Name: FLORIDA DESIGNER CABINETS, INC.

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

1034 S HWY 301

SUMTERVILLE, FL 33585 US

Current Mailing Address: New Mailing Address:

FLORIDA DESIGNER CABINET'S, INC P.O. BOX 98 SUMTERVILLE, FL 33585 US

FEI Number: 59-3027482 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:

CYRUS, ROBERT R 214-A NORTH THIRD STREET LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: PMD

Name: MANN, BARRY

Address: 1034 S HWY 301/ PO BOX 98 City-St-Zip: SUMTERVILLE, FL 33585

Title: STD

Name: MANN, BARBARA

Address: 1034 S HWY 301/ PO BOX 98 City-St-Zip: SUMTERVILLE, FL 33585

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: BARBARA MANN STD 03/05/2012