2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32834

Entity Name: RJS CABINETS, INC.

FILED Feb 03, 2010 Secretary of State

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

5405 NW 102ND AVE 10726 N.W. 53 RD. STREET

241 SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5405 NW 102ND AVE. 10726 N.W. 53 RD. STREET

#241 SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 65-0258016 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:

 SHINE, ROBERT F.
 SHINE, ROBERT F.

 5405 NW 102ND AVE.
 10726 N.W. 53RD ST.

 #241
 SUNRISE, FL 33351 US

SUNRISE, FL 33351 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: ROBERT F. SHINE 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHINE, ROBERT F.
Address: 4862 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT F. SHINE D 02/03/2010