

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45540

FILED
Mar 27, 2012
Secretary of State

Entity Name: INTERLACHEN CABINETS, INC.

Current Principal Place of Business:

2010 EAST STATE RD 20
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

323 SOUTH CR 315
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: 59-3135822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINBY, EUGENE
323 SOUTH CR 315
INTERLACHEN, FL 32148 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: QUINBY, EUGENE F JR
Address: 323 SOUTH CR 315
City-St-Zip: INTERLACHEN, FL 32148

Title: D
Name: QUINBY, JACK F.
Address: 323 SOUTH CR 315
City-St-Zip: INTERLACHEN, FL 32148

Title: T
Name: QUINBY, SARAH R
Address: 323 SOUTH CR 315
City-St-Zip: INTERLACHEN, FL 32148

Title: D
Name: QUINBY, PENNY
Address: 323 SOUTH CR 315
City-St-Zip: INTERLACHEN, FL 32148

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: F. E. QUINBY

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date