

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069769

Entity Name: CABINET PRO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7131 NW 115TH STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P O BOX 579
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 41-2140001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: PTS
Name: QUINCEY, JACK K
Address: PO BOX 579
City-St-Zip: CHIEFLAND, FL 32644

Title: VP
Name: DITULLIO, JAMES D
Address: PO BOX 579
City-St-Zip: CHIEFLAND, FL 32644

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: JACK KEVIN QUINCEY

PTS

02/16/2011

Electronic Signature of Signing Officer or Director

Date