

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074981

FILED
Apr 21, 2012
Secretary of State

Entity Name: CABINET DESIGN STUDIO, INC.

Current Principal Place of Business:

787 COMMERCE DR
UNIT 17
VENICE, FL 34292

New Principal Place of Business:

256 GROVE STREET SOUTH
VENICE, FL 34285

Current Mailing Address:

787 COMMERCE DR
UNIT 17
VENICE, FL 34292

New Mailing Address:

256 GROVE STREET SOUTH
VENICE, FL 34285

FEI Number: 20-4967661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, PACKARD A D
591 ASTON WOODS
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GARY, PACKARD A SECY
591 ASTON WOODS
VENICE, FL 34293 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: GARY A PACKARD

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECY
Name: PACKARD, GARY
Address: 591 ASTON WOODS CT
City-St-Zip: VENICE, FL 34293

Title: PRES
Name: NOWLAN, ROBERT J
Address: 808 GOLF DR
City-St-Zip: VENICE, FL 34285

Title: TREA
Name: NOWLAN, ANA C
Address: 808 GOLF DR
City-St-Zip: VENICE, FL 34285

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: GARY A PACKARD

SECY

04/21/2012

Electronic Signature of Signing Officer or Director

Date