2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092720

Entity Name: CABINETS BY O'STEEN, INC.

Current Principal Place of Business:

9010 HWY 98 NORTH LAKELAND, FL 33809

Current Mailing Address:

9010 HWY. 98 NORTH LAKELAND, FL 33809 US

FEI Number: 59-3266384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'STEEN, TIMOTHY D 2331 D. R. BRYANT RD LAKELAND, FL 33810 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

FILED Mar 20, 2017

Secretary of State

CC3574894959

Officer/Director Detail:

Title D Title D

NameO'STEEN, TIMOTHY DNameOSTEEN, CAROL JAddress2331 D.R. BRYANT RDAddress2331 D.R.BRYANT RDCity-State-Zip:LAKELAND FL 33810City-State-Zip:LAKELAND FL 33810

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: TIMOTHY D O'STEEN

PRESIDENT

03/20/2017