

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41767

FILED
Apr 19, 2011
Secretary of State

Entity Name: R.W. SCHARF CABINETS AND MILLWORK, INC.

Current Principal Place of Business:

4180 NW 10TH AVE.
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

4180 N.W. 10TH AVENUE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

4180 NW 10TH AVE.
OAKLAND PARK, FL 33309 US

New Mailing Address:

P.O. BOX 19147
FT. LAUDERDALE, FL 33318 US

FEI Number: 65-0083622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHARF, RANDOLPH W.
4180 NW 10TH AVE.
OAKLAND PARK, FL 33309 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: PSD
Name: SCHARF, DEBRA
Address: 7460 PLANTATION ROAD
City-St-Zip: PLANTATION, FL 33317

Title: VTD
Name: SCHARF, RANDOLPH
Address: 7460 PLANTATION ROAD
City-St-Zip: PLANTATION, FL 33317

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: DEBRA J. SCHARF

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04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date