RI SOS Filing Number: 201734447950 Date: 2/21/2017 1:38:00 PM



# State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000799395

2. Name of Corporation Legacy Cabinets, Inc.

3. Street Address Principal Business Office:

No. and Street: 285 LEGACY BOULEVARD

City or Town: <u>EASTABOGA</u> State: <u>AL</u> Zip: <u>36260</u> Country: <u>USA</u>

4. Business Phone No.

800-813-1112

5. State of Incorporation

State: DE

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

Fee: \$50.00

6. Brief Description of the Character of Business Conducted in Rhode Island

### SALES OF KITCHEN AND BATH CABINETRY

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RODNEY SUGGS	285 LEGACY BOULEVARD ESTABOGA, AL 36260 USA	
DIRECTOR	JETT CAMPBELL	505 SADLEWOOD LAKE DR. CHARLOTTE, NC 28211 USA	

DIRECTOR	ANDREW SCHULTZ	53 ALAN LANE	
		NEW CANAAN, CT 06840 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 21 Day of February, 2017 at 1:40:04 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By ANGELA USSERY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved