2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # 436935 Secretary of State** 1. Entity Name KELLEY'S CABINET SUPPLY, INC. Principal Place of Business Mailing Address 1019 NORTH COMBEE LAKELAND FL 33801 1019 NORTH COMBEE LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1563450 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, MARVIN Street Address (P.O. Box Number is Not Acceptable) 2311 VALRICO FORREST DR VALRICO FL 33594 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE ☐ Change Delete Addition UH0000239743 NAME KELLEY, MARVIN NAME 02/23/05-80001-025 150.00 STREET ADDRESS STREET ADDRESS 2311 VALRICO FORREST VALRICO FL 33594 CITY-ST-ZIP CHY-ST-7IP TITLE □ Delete THE ☐ Change Addition 🔲 KELLEY, JAMES JR. NAME NAME STREET ADDRESS 2797 WILSON BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP HHE ☐ Dolete THEF ☐ Change Addition NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | HILE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP ☐ Change TITLE Delete THE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

president 2.16.05

changed, or on an attachment with an address

FILED