2003 FOR PROFIT CORPORATION

FILED Jan 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 436935 DOCUMENT # 01-13-2003 90657 006 ***150.00 1. Entity Name KELLEY'S CABINET SUPPLY, INC. Mailing Address Principal Place of Business 1019 NORTH COMBEE 1019 NORTH COMBEE LAKELAND FL 33801 LAKELAND FL 33801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1563450 City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLEY, MARVIN Street Address (P.O. Box Number is Not Acceptable) 2311 VALRICO FORREST DR VALRICO FL 33594 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KELLEY, MARVIN NAME STREET ADDRESS 2311 VALRICO FORREST STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE **VP** TITLE NAME KELLEY, JAMES JR. NAME 2797 WILSON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME -STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with

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Wikelley President 9 Jan 03