2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2007 08:00 AM Secretary of State DOCUMENT # F51431~ GLEISLE CABINETS, INC. Principal Place of Business Mailing Address 18151 PARKRIDGE CT FORT MYERS FL 33908 19150 SAN CARLOS BLVD FORT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Numbor Applied For 59-2135483 Not Applicable Zıp Country 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 Namo RICHARD COTTER Street Addross (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FORT MYERS BEACH FL 33931 City Zip Code FI 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 DATE Signature, typod or printed name of registered agent and title c applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete IIILE GLEISLE, ROBERT J., JR. NAME. NAME 19150 SAN CARLOS BLVD STREET ADDRESS U00000757041 STREET ADDRESS FT MYERS BEACH, FL 0 CITY-ST-ZIP CHY-SI-ZIP 05/23/07-80055-002 150.00 Change Addition THE ☐ Delete TITLE GLEISLE, ROBERT J., SR. NAME NAMÍ. 19150 SAN CARLOS BLVD STREET ADDRESS STREET ADDRESS FT MYERS BEACH FL CHY-SI-7P CITY-SI-7P Delete TITLE Change Addllion 🔲 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition THIE 100 NAME: NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete Change Addition THIL IIILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Change Addition IIII. Delete 1000 NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-SI-7/P I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 all other like empowered.

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