2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # F51431 1. Entity Name GLEISLE CABINETS, INC. Principal Place of Business Mailing Address 18151 PARKRIDGE CT 19150 SAN CARLOS BLVD FORT MYERS BEACH FL 33931 FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2135483 Not Applicable Zıp Country Ζp 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 RICHARD COTTER Street Address (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FORT MYERS BEACH FL 33931 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preriod name of repretation disertains (1)6. Lampicados, (NOTE Registered Agent eignature required when reiontating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE NAME GLEISLE, ROBERT J., JR. 19150 SAN CARLOS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH, FL 0 CITY-ST-ZIP TITLE Derete TITLE ☐ Addition Hanannezagea NAME GLEISLE, ROBERT J., SR. NAME 04/10/08-80101-005 150.00 STREET ADDRESS 19150 SAN CARLOS BLVD STREET ADDRESS FT MYERS BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mæ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Deiele TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3.611 Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 path, 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 principle empowered.

SIGNATURE:

FILED