

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 23, 2008  
Secretary of State**

DOCUMENT# P00000004354

Entity Name: AWR CABINETS, INC.

**Current Principal Place of Business:**

4155 ST. JOHNS PKWY  
STE 1500  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

4155 ST. JOHNS PKWY  
STE 1500  
SANFORD, FL 32771

**New Mailing Address:**

FEI Number: 59-3632567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ELLIOTT, STEPHEN W  
4155 ST. JOHNS PARKWAY  
STE 1500  
SANFORD, FL 32771 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ELLIOTT, STEPHEN W  
Address: 5155 PLATO COVE  
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Delete  
Name: ELLIOT, JOSHUA  
Address: 1306 LODGE TERR  
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Delete  
Name: WARREN, LANCE  
Address: 415 DOYLE RD  
City-St-Zip: OSTEEN, FL 32764

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN ELLIOTT

DP

07/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date