2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 29, 2008 8:00 am Secretary of State **DOCUMENT # 404069** 1. Entity Name BAKER'S CUSTOM CABINETS AND MILLWORK, INC. Principal Place of Business Mailing Address 168 COMMERICAL BLVD 168 COMMERICAL BLVD NAPLES FL 34104 NAPLES FL 34104 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 4. FEI Number Applied For 59-1407697 Not Applicable 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 Baker GREBOND, SCHOENECK, KING, P.A. p(P.O. Box Number ig Not Acceptable) 4001 TAMIAMI TRAIL-NORTH, SUITE 404 NAPLES FL 34103 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reindating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 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 TITLE Delete TITLE ☐ Change ■ Addition BAKER, ERIC NAME STREET ADDRESS 56 CENTER ST. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP **VPS** TITLE ☐ Detete TITLE Change Addition BAKER, CHRISTOPHER NAME STREET ADDRESS 168 COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME BAKER, ERIC NAME STREET ADDRESS 168 COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-7F TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7# 12. I hereby 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 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 all other like empowered.

FILED

Dato

Daytime Frione