2008 FOR PROFIT CORPORATION

May 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G63741 05-13-2008 90012 001 ***150 00 AMERICAN KITCHEN & BATH CABINETS, INC. Principal Place of Business Mailing Address 336 WEST HIGHLAND DRIVE 336 WEST HIGHLAND DRIVE LAKELAND, FL 33813 US LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262008 Cha-P Applied For City & State City & State 4. FEI Number 59-2404681 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WENDEL, JOHN F Street Address (P.O. Box Number is Not Acceptable) 336 WEST HIGHLAND DRIVE LAKELAND, FL 33813 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE WENDEL, JOHN F NAME STREET ADDRESS STREET ADDRESS 336 WEST HIGHLAND DRIVE CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE Delete TITLE NAME WENDEL, ALBERT G NAME 5150 SOUTH FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP STD ☐ Delete TITLE STD Change ☐ Addition CHRITTON, CHARLES P NAME NAME CHRITTON, CHARLES P. 225 EAST LEMON STREET STREET ADDRESS STREET ADDRESS 3237 CLEVELAND HEIGHTS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 LAKELAND, FLORIDA 33803 Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appropried.

SIGNATURE:

FILED