2007 FOR PROFIT CORPORATION ANNUAL REPORT

6 -17-5-

SIGNATURE: (MA)

May 21, 2007 8:00 am Secretary of State DOCUMENT # L99551 05-21-2007 90056 008 ***150.00 1. Entity Name HOLSEYBROOK CUSTOM WOOD REFINISHING, INC. Principal Place of Business Mailing Address QULLY 5156 SHADOWLAWN AVE 5156 SHADOWLAWN AVE TAMPA, FL 33610 TAMPA, FL 33610 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3032369 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ HOLSEYBROOK, EUGENE A Street Address (P.O. Box Number is Not Acceptable) 5156 SHADOWLAWN AVE TAMPA, FL 33610 City Zio Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD TITI F ☐ Delete ☐ Addition HOLSEYBROOK, EUGENE A NAME NAME STREET ADDRESS 5156 SHADOWLAWN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLSEYBROOK, PATRICIA E NAME STREET ADDRESS 5156 SHADOWLAWN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachpertywith an address, with all other like empowered.

FILED

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