

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98206

FILED
Apr 25, 2008
Secretary of State

Entity Name: MASTERCRAFT CABINETRY, INCORPORATED

Current Principal Place of Business:

% KENNETH H NICHOLS JR
510-B 10TH AVE S
SAFETY HARBOR, FL 34695

Current Mailing Address:

% KENNETH H NICHOLS JR
510-B 10TH AVE S
SAFETY HARBOR, FL 34695

New Principal Place of Business:

% KENNETH H NICHOLS JR
510 10TH AVE S
SAFETY HARBOR, FL 34695

New Mailing Address:

% KENNETH H NICHOLS JR
510 10TH AVE S
SAFETY HARBOR, FL 34695

FEI Number: 59-2935206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, KENNETH H JR
510-B 10TH AVE S
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

NICHOLS, KENNETH H JR
510 10TH AVE S
SAFETY HARBOR, FL 34695 US

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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, KENNETH H., JR.
Address: 510-B 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL

Title: VST () Delete
Name: NICHOLS, MARY LYNN,
Address: 510-B 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, KENNETH H JR
Address: 510 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL

Title: VST (X) Change () Addition
Name: NICHOLS, MARY L
Address: 510 10TH AVE S
City-St-Zip: SAFETY HARBOR, FL

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: KENNETH H. NICHOLS, JR.

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date