2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P00000012831 04-30-2007 90853 039 ***150.00 A NU-LOOK KITCHEN CABINETS AND COUNTER TOPS. INC. Principal Place of Business Mailing Address 4000000 11531-A STATE RD. 52 11531-A STATE RD. 52 HUDSON, FL 34669 US HUDSON, FL 34669 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04242007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3626818 Not Applicable Zip Country Zip 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 Hnderson ANDERSON, JOY Street Address (P.Q. Box Number is Not Accept 1007 Eksen hower 57 10942 STATE ROAD 52 HUDSON, FL 34669 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 34613 the obligations of registered agent w SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VERNAZZARO, JOEL NAME NAME 10622 KIM LANE STREET ADDRESS STREET ADDRESS HUDSON, FL 34669 CITY-ST-ZIP CITY-ST-ZIP TITLE PTD ☐ Delete Change ☐ Addition VERNAZZARO, LINDA NAME NAME STREET ADDRESS 10622 KIM LANE STREET ADDRESS HUDSON, FL 34669 CITY-ST-ZIP CITY-ST-ZIP Delete TOTAL TITLE ☐ Change ☐ Addition RICHARDSON, GENE NAME NAME STREET ADDRESS 6635 SUN BRIAR DR. STREET ADDRESS CITY-ST-ZIP CUMMING, GA 30040 CITY-ST-ZIE ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZIP

CITY-ST-7/P

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

TITLE NAME

TITLE

NAME

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

Addition

Daytime Phone #

FILED