2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000019229 Apr 07, 2008 08:00 A Secretary of State MCMULLEN CABINETS, INC. Mailing Address Principal Place of Business 7717 N. SOCRUM LOOP RD. 7717 N. SOCRUM LOOP RD. LAKELAND, FL 33809-7225 LAKELAND, FL 33809-7225 No Chg-P CR2E034 (11/05) 03042008 Applied For 4. FEI Number 59-3631106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MCMULLEN, TERRY DO NOT WRITE 7717 N SOCRUM LOOP RD LAKELAND, FL 33809 IN THIS SPACE 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) U00000881823 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME MCMULLEN, TERRY W STREET ADDRESS 315 FULTON GREEN RD. CITY-ST-ZIP LAKELAND, FL 33809 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y-ST-71P

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.

SIGNATURE:

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4-02-08

863-602-3317

Date

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