2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2008 08:00 Al DOCUMENT # P00000044199 1. Entity Name **Secretary of State** NORTHWOODS CABINETRY, INC. Principal Place of Business Mailing Address 245 STARTING GATE ROAD 245 STARTING GATE ROAD OSTEEN FL 32764 OSTEEN FL 32764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3094914 Not Applicable Zıp Country Ζφ 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 MURPHY, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 245 STARTING GATE ROAD OSTEEN FL 32764 City Zip 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 the obligations of registered agent. SIGNATURE Signature, typed or crimted name of registerod agent and tills. I supplication (NOTE: Registered Agoritis grature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete nnf ☐ Change ☐ Addition MURPHY, RICHARD D NAME NAME 245 STARTING GATE ROAD STREET ADDRESS STREET ADDRESS OSTEEN FL 32764 CITY - ST - ZIP CITY-ST-7(P TITLE De:ele TITLE Change Addition U000000818761 NAME NAME 02/15/08-80056-002 150.00 STREET ADDRESS STREET ADDRESS CMY-ST-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY~SI-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this fig. ing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and hat 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 or other providers.

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