2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # P00000057677 03-07-2008 90027 015 ***150.00 1. Entity Name ROYAL REMODELING & WOODWORKS, INC. Principal Place of Business Mailing Address 40040180 2442 SW COOPER LN 2442 SW COOPER LN PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1019258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEEK, VERNON E Street Address (P.O. Box Number is Not Acceptable) 2442 SW COOPER LANE PORT SAINT LUCIE, FL 34984 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 printed name of registered agent and title if applicable. (NOTE: Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEEK, VERNON E NAME NAME 2442 SW COOPER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEEK, PAULA PRESTON NAME NAME STREET ADDRESS 2442 SW COOPER LN STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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-CIP

SIGNATURE: Daytime Phone #