2008 FOR PROFIT CORPORATION

1. Entity Nam	1 0	# P000000970 REATION, INC.			2009	NOV3 AMII:	21.		
Principal Plac	e of Busines	S	Mailing Address		-	MOV O MITTE.	24		
5331 N. DIXIE HIGHWAY			5331 N. DIXIE HIGHWAY			,	M. 1 . S.	: <u>.</u>	
34 BOCA RATON FL 33487			34 BOCA RATON FL 33487			33,9			
		ness - No P O. Box #	3. Mailing Address						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			KEIN	STATE	MEN	<u> </u>
City & State			City & State			4. FEI Number	65-1049182	— — —	plied For t Applicable
Zip	Country		Zip	Zip Country		5. Certificate of	f Status Desired	\$8.75 Add Fee Require	
	6. Name	and Address of Curren	t Registered Agent	7. Name and Address of New Registered Agent					
ΡΔΙ	MER, ER	ROI		Name					
533 34	1 N. DIXI	E HIGHWAY		Street Address			is Not Acceptable)		
BOCA RATON FL 33487					City			Zip Code	
					<u> </u>			┌┗╴┆╶	
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	ox printed nearer of registerod ager	nt and tale if applicable.	(NOTE Registere	od Agord eignature requi	ad when reinstriting)		TE	
After	May 1, 200	!! FEE IS \$150.00 08 Fee Will Be \$550.0 o Florida Department	1				Election Campaign Fire Trust Fund Contributio		00 May Be
10.	K Payable u	OFFICERS AN		11.		ADDITIONS (C	HANGES TO OFFICERS	AND DIRECTORS	2 Ibi at
TITLE	Р	OFFIGERS AN	Delete	E				Addition	
NAME					Œ	11/06/	0137711 0801036010	U.57 └ **150.0	n l
STREET ADDRESS 5331 N. DIXIE HWY CITY-ST-ZIP BOCA RATON FL 33487					EET ADDRESS (-ST-ZIP				_
TITLE			☐ De!ete	пп	E			☐ Change	☐ Addition
NAME				HAN				_	
STREET ADDRESS CITY-ST-ZIP					EET ADDRESS (-ST-ZIP				
TITLE NAME			☐ Delete	TITL NAM				Change	Addition
STREET ADDRESS- CITY-ST-ZIP					EET ADORESS		·		- · -
TITLE			☐ Delete	TITL				Change	Addition
NAME				NAM					_
STREET ADDRESS CITY-ST-ZIP		·			EET ADDRESS (-ST-ZIP				
TITLE NAME			☐ Delete	TITL NAA	1			Change	Addition
STREET ADDRESS CHY-ST-ZIP				STR	EET ADDRESS 1-ST-ZIP				
TITLE			☐ Delete		Į.			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP					AE EET ADDRESS /- ST- ZIP				
indicated of the co	I on this repo recration or :	rt or supplemental report the receiver or trustee en	with this filing does not quits true and accurate and appowered to execute this ess, with all other like emp	that my signa report as reg	ature shall have th	e same legal effect	as if made under oath: th	at I am an officer	or director
SIGNAT	riide.	Front P	a home				11/2/28		
SIGNAL	UNE: _	SIGNATURE AND TYPED OF	PRINTED NAME OF SIGNING OF	FFICER OR DIREC	TOR		1.19100	Daytime Engine #	

"We Make Your Cabinet Dreams Become a Reality" 5331 N. Dixie Hwy • Boca Raton, Fl 33487

Phone: (561) 893-0292 • Fax: (561) 893-0294 • http://www.handcarvedcreations.pricesterhost.com

11/13/08

To whom it may concern:

We did not receive any prior notices or postcard for 2008 annual report; please waive the late fees that are applied to this account. The check in the amount of \$150.00 was received and cash against our account. Thank you.

Yours sincerely, Hand-Carved Creations Inc.