2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 AN DOCUMENT # P01000069176 1. Entity Name **Secretary of State** JAY'S CUSTOM CABINET, INC. Principal Place of Business Mailing Address 2220 NW MYRTLE AVE 2220 NW MYRTLE AVE ARCADIA FL 34266 ARCADIA FL 34266 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 65-1122636 Not Applicable Zip Country Country Zip \$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 Name BRYANT, CLARENCE J Street Address (P.O. Box Number is Not Acceptable) 2220 NW MYRTLE AVE ARCADIA FL 34266 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 cristed nan electropartical report and latie it applicable. (NOTE: Registered Agent aignoture required when reinstitutig) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete ΠLE Change | Addition NAME BRYANT, CLARENCE J NAME 2220 NW MYRTLE AVE. STREET ADDRESS STREET ADDRESS U000000803716 CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-7IP 02/05/08-80037-007 150.00 TITLE ☐ Delete TITLE Change ___ Addition NAME WILLIAMS, LYNN M NAME STREET ADDRESS PO BOX 1378 STREET ADDRESS CITY - ST- ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE Derete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition DAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE ZIE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 that my signature shall have the same legal effect as if made under eath; 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: SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/08 (863)494-6785 Dale Proprie