2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P02000017076 CONOVER CABINET INSTALLATIONS, INC. Principal Place of Business Mailing Address 4924 DEVON CIRCLE 4924 DEVON CIRCLE NAPLES FL 34112 NAPLES FL 34112 2. Pencipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0387567 Not Applicable Country 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 CONOVER, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 4924 DEVON CIRCLE NAPLES FL 34112 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 land accept the obligations of registered agent. SIGNATURE Sign flore, typed or thin edilian diotsbuy to edinger tany it all file placeble (NOTE: Registered Agent a greature religional when rains biting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Derete TITLE ☐ Change MANE CONOVER, ROBERT H U00000090<u>97</u>07 NAME 4924 DEVON CIRCLE STREET ADDRESS STREET ADDRESS 05/06/08-80080-020 150.00 City-St-762 NAPLES FL 34112 CITY-ST-3IP ☐ Change TITLE ☐ Defete TITLE Addition NAME MARKE STREET ACORESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Hitt ☐ Darete TIFLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 0114-51-212 CITY-ST-ZIP 3130 f Derete fift E Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS 0117-51-719 CITY-S1-ZIP De ete TITLE TITLE Change Addition 11014 намг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE Derete TITI F Charige Acdition NAME NAME STREET ADDRESS STREET AL DRESS DITY ST ZIP CHY-SE-ZIF

12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 affactantent with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-08

239.370-3626

FILED