2008 FOR PROFIT CORPORATION

13 **ANNUAL REPORT FILED** Feb 04, 2008 08:00 AN DOCUMENT # P02000031546 Secretary of State D. ST. JOHN CABINET AND COUNTERS, INC. Principal Place of Business Mailing Address **7575 59TH AVENUE** 7575 59TH AVENUE VERO BEACH, FL 32967 VERO BEACH, FL 32967 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3624674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, ST. JOHNS DO NOT WRITE 7575 59TH AVE. VERO BEACH, FL 32967 IN THIS SPACE 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) DATE U00000912404 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 n2/12/ñ8-80ñ46-008 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE ST. JOHN, DEANNA G NAME STREET ADDRESS **7575 59TH AVENUE** VERO BEACH, FL 32967 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

172-321-6514