2008 FOR PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000063450** 04-23-2008 90024 035 ***150.00 1. Entity Name IN & OUT CABINETRY, INCORPORATED 40011100 Principal Place of Business Mailing Address 1625 50TH AVENUE DRIVE EAST P.O. BOX 1113 BRADENTON, FL ONECO, FL 34624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04092008 Chg-P City & State City & State 4. FEI Number Applied For 56-2292525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONTGOMERY, DAVID PISR. ddress (P.O. Box Number is Not Acceptable) 2103 MANATEE AVENUE WEST BRADENTON, FL 34205 Zip Code 3 4203 SEABENTON 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BEVAN, BRIAN NAME NAME STREET ADDRESS P.O. BOX 1113 STREET ADDRESS ONECO, FL 34264 CITY-ST-7(P C/TY-ST-ZIP Delete Addition TITLE [7] Change TITLE NAME NORWOOD, TERRI STREET ADDRESS P.O. BOX 1113 STREET ADDRESS CITY-ST-ZIP ONECO, FL 34264 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change THOMPSON, JAN NAME NAME P.O. BOX 1113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONECO, FL 34264 CITY-ST-ZIF ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

Daytime Phone #

FILED