2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P03000126938 1. Entity Name DAN KELLY TRIM AND WOODWORKING, INC. Principal Place of Business Mailing Address 965 MARGE LANE 965 MARGE LANE **MOLINO FL 32577** MOLINO FL 32577 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 Applied For 4. FEI Number 16-1687697 Not Applicable Zip Country Zip 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 Name KELLY, DANIEL WADE Street Address (P.O. Box Number is Not Acceptable) 965 MARGE LANE MOLINO FL 32577 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, typed or gryined napid of registered apentiand (its 1 applicable) (NOTE: Registried Agent algoritant required when reinstituting) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F Deicte TITLE Change Addition H00000841289 KELLY, DANIEL WADE NAME NAME 03/10/08-80010-025 150.00 STREET ADDRESS 6227 WEST JACKSON STREET STREET ADDRESS CITY - ST- ZIP PENSACOLA FL 3506 CITY-ST- ZIP TITLE Defete TITLE ☐ Change Addition NAME Matar STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Derete TATLE Change Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change mu Addition HAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-08

850572.4371

FILED