2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # P03000136424 Feb 26, 2007 08:00 AM **Secretary of State** KEVIN ELLIS CABINETRY, INC. Principal Place of Business Mailing Address 11209 CHATTAHOOCHEE DRIVE NORTH FORT MYERS FL 33917 11209 CHATTAHOOCHEE DRIVE NORTH FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-4542938 Not Applicable Country Country Zip 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 ELLIS, KEVIN L SR Stroot Address (P.O. Box Number is Not Acceptable) 11209 CHATTAHOOCHEE DRIVE NORTH FORT MYERS FL 33917 City Zip Code 8. The above named ontily 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. n HILE ☐ Delete IIII ☐ Change Addition ELLIS, KEVIN L SR NAM NAMI 11209 CHATTAHOOCHEE DRIVE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CITY+ST-ZIP CITY-ST-ZIP 158.75 Detele Addition Change STREET ADDRESS STREET ADDRESS CHY+ST-7IP CITY-ST-7IP 1000 ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Addition NAMi NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7IP 11114 ☐ Delete mu Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 offect 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 Statutos; 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.

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