2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152293

Entity Name: S & S CABINETRY & TRIM, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5755 BROOK LOOP 5930 WHITE TAIL LOOP LAKELAND, FL 33811 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

5755 BROOK LOOP 5930 WHITE TAIL LOOP LAKELAND, FL 33811 LAKELAND, FL 33811

FEI Number: 77-0618152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLEWITZ, SCOTT
5755 BROOK LOOP
LAKELAND, FL 33811 US

SCHLEWITZ, SCOTT
5930 WHITE TAIL LOOP
LAKELAND, FL 33811 US

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.

SIGNATURE: 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: SCHLEWITZ, SCOTT Name: SCHLEWITZ, SCOTT

 Address:
 5755 BROOK LOOP
 Address:
 5930 WHITE TAIL LOOP

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

Title: TD (X) Delete Title: () Change () Addition

 Name:
 POWELL, GREG
 Name:

 Address:
 1164 DOSEYWOOD LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT SCHLEWITZ PRES 04/29/2007