2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 15, 2008 8:00 am Secretary of State DOCUMENT # P04000016723 08-15-2008 90001 013 ***150.00 1. Entity Name K & C FRAMING & TRIMMING INC Principal Place of Business Mailing Address 5532 S JENNINGS RD 5532 S JENNINGS RD HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Jennings Rd 5530 S 08022008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 20-0658873 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 33844 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASSEY, KEITH E Street Address (P.O. Box Number is Not Acceptable) 5530 S. JENNINGS RD. HAINES CITY, FL 33844 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE MASSEY KEITH F NAME NAME 5530 JENNINGS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MASSEY, CONNIE L NAME STREET ADDRESS 5530 JENNINGS RD STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-ZIP ☐ Delcte TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP 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

FILED

Daylime Phone #