2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000041717 PRECISION GRANITE & CABINETS, INC. Principal Place of Business Mailing Address 2533 LORDS LANE SARASOTA FL 34231 2533 LORDS LANE SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, ctc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2578868 Not Applicable Zıp 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 KENEALY, MARTIN R 2533 LORDS LANE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 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 Signature, typed or printed name of registered agent and little if 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Mitt ☐ Delete THE ☐ Change ☐ Addition KENEALY, MARTIN R NAME U00000686813 2533 LORDS LANE STRUE L'ADDRESS SINCE LADDRESS 04/10/07-80014-011 150.00 SARASOTA FL 34231 CITY-ST-ZIP CHY-ST-ZIP DHE ☐ Delete ☐ Change Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP HILLE ☐ Delete Intel ☐ Change ☐ Addition NAMU NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-S1-ZIP ma Delete DILE ☐ Change Addition NAM NAME STREET LADDRESS STREET ADDRESS CHY-ST-ZIP C11Y - S1 - 7IP Delete IIIII ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY-ST-ZIP HILE ☐ Delete HILL ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP I horeby cortify 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 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 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.

MARTINR, Kenealy/3/31/07

FILED