

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128606

Entity Name: CROWN CABINETRY, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

6325 DOGWOOD DRIVE  
MILTON, FL 32570 US

## New Principal Place of Business:

4837 THOROUGHBRED DRIVE  
MILTON, FL 32583 US

## Current Mailing Address:

6325 DOGWOOD DRIVE  
MILTON, FL 32570 US

## New Mailing Address:

4837 THOROUGHBRED DRIVE  
MILTON, FL 32583 US

FEI Number: 20-3528491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATRICK, GROVER T  
6325 DOGWOOD DRIVE  
MILTON, FL 32570 US

## Name and Address of New Registered Agent:

PATRICK, GROVER T  
4837 THOROUGHBRED DRIVE  
MILTON, FL 32583 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PATRICK, GROVER T  
Address: 6325 DOGWOOD DRIVE  
City-St-Zip: MILTON, FL 32570 US

Title: VP ( ) Delete  
Name: PATRICK, KIMBERLY S  
Address: 6325 DOGWOOD DRIVE  
City-St-Zip: MILTON, FL 32570 US

Title: SEC ( ) Delete  
Name: PATRICK, GROVER T  
Address: 6325 DOGWOOD DRIVE  
City-St-Zip: MILTON, FL 32570 US

Title: TRES ( ) Delete  
Name: PATRICK, KIMBERLY S  
Address: 6325 DOGWOOD DRIVE  
City-St-Zip: MILTON, FL 32570 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PATRICK, GROVER T  
Address: 4837 THOROUGHBRED DRIVE  
City-St-Zip: MILTON, FL 32583 US

Title: VP (X) Change ( ) Addition  
Name: PATRICK, KIMBERLY S  
Address: 4837 THOROUGHBRED DRIVE  
City-St-Zip: MILTON, FL 32583 US

Title: SEC (X) Change ( ) Addition  
Name: PATRICK, GROVER T  
Address: 4837 THOROUGHBRED DRIVE  
City-St-Zip: MILTON, FL 32583 US

Title: TRES (X) Change ( ) Addition  
Name: PATRICK, KIMBERLY S  
Address: 4837 THOROUGHBRED DRIVE  
City-St-Zip: MILTON, FL 32583 US

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: KIMBERLY S. PATRICK

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date