2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000144306-1. Entity Name L & M CABINET INSTALLATION, INC. Principal Place of Business Mailing Address 8910 LINEBROOK DRIVE 8910 LINEBROOK DRIVE TRINITY, FL 34655 TRINITY, FL 34655 CR2E034 (11/05) 01132008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3688876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILEY, KENNETH DO NOT WRITE 8910 LINEBROOK DRIVE TRINITY, FL 34655 IN THIS SPACE 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAMÉ WILEY, KENNETH STREET ADDRESS 8910 LINEBROOK DRIVE TRINITY, FL 34655 CHY-SI-ZIP U00000945963 05/30/08-80029-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an address, with all ther like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

Daytime Phone s

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