2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000913

Entity Name: PRINCETON DOORS & FINISHING, INC.

FILED Jan 07, 2008 Secretary of State

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

12801 COMMERCE LAKE DRIVE STE 11

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12801 COMMERCE LAKE DRIVE 12960 COMMERCE LAKES DRIVE STE 11 SUITE # 6

FORT MYERS, FL 33913 FORT MYERS, FL 33913

FEI Number: 20-4043213 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:

JIMENEZ, MIGUEL A
3825 ARLINGTON ST
FT MYERS, FL 33901 US
JIMENEZ, MIGUEL A
12960 COMMERCE LAKES DRIVE
SUITE # 6
FT MYERS, FL 33913 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: MIGUEL A JIMENEZ 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JIMENEZ, MIGUEL A JIMENEZ, MIGUEL A Name: Name: 3839 PRINCETON ST. 12381 COUNTRY DAY CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33913

() Delete Title: Title: (X) Change () Addition Name: JIMENEZ, GRETCHEN R Name: JIMENEZ, GRETCHEN R 3839 PRINCETON ST. Address: 12381 COUNTRY DAY CIRCLE Address: FORT MYERS, FL 33901 FORT MYERS, FL 33913 City-St-Zip: 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: MIGUEL A JIMENEZ PD 01/07/2008