2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **DOCUMENT # P06000011507 Secretary of State** CHITWOOD CABINETRY & MILLWORKS, INC. Principal Place of Business Mailing Address 5280 DOUG TAYLOR CIR #6 5280 DOUG TAYLOR CIR #6 ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1692237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHITWOOD, KATHY L DO NOT WRITE 5280 DOUG TAYLOR CIR #6 ST JAMES CITY, FL 33956 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing V00000802529 FILE NOWILL FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/04/08-80003-003 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CHITWOOD, KATHY L STREET ADDRESS **502 NE VAN LOON LANE** CITY-ST-ZIP CAPE CORAL, FL 33909 TITL F NAME CHITWOOD, ALLAN L JR STREET ADDRESS **502 NE VAN LOON LANE** CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: Tally J. Charles on the second of the second of

TITLE
NAME
STREET ADDRESS

L WHITED A RATHY L. (LITWOO)

1/21/08

(239)282-2230

FILED