2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# P06000147164

Entity Name: STYLECRAFT CABINETS OF TAMPA BAY, INC.

Current Principal Place of Business:

8412 SABAL INDUSTRIAL BLVD
SUITE B
TAMPA, FL 33619 US

New Principal Place of Business:

6708 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

8412 SABAL INDUSTRIAL BLVD
SUITE B
TAMPA, FL 33619 US

New Mailing Address:

6708 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 US

FEI Number: 20-5951105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHOCH, MINDY L T
8412 SABAL INDUSTRIAL BLVD
SUITE B
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SCHOCH, MINDY L T
6708 E. FOWLER AVE
TEMPLE TERRACE, FL 33617 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: 03/30/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOCH, MICHAEL E P
Address: 6708 E FOWLER AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: T
Name: SCHOCH, MINDY L T
Address: 6708 E FOWLER AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

I hereby 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 all other like empowered.

SIGNATURE: MINDY L. SCHOCH TREA 03/30/2010
Electronic Signature of Signing Officer or Director — Date