2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026633

FILED Apr 30, 2008 Secretary of State

Entity Name: NORTH FLORIDA CABINET & FLOORING CONNECTION, INC.

| Current P | rincipal Place of Business: | New Principal Place of Business: |
|---|---|---|
| | LIPS HIGHWAY | 8081 PHILLIPS HIGHWAY |
| JACKSON | IVILLE, FL 32256 US | SUITE #18 JACKSONVILLE. FL 32256 US |
| O 1. 10 | lailian Addusas | • |
| Surrent IV | lailing Address: | New Mailing Address: |
| 1367 OTTI MERRITT | ER LANE ISLAND, FL 32953 US | |
| El Number | : 20-8532386 FEI Number Applied For () FEI Nu | umber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: |
| 1367 OTT | , KAREN A ER LANE ISLAND, FL 32953 US | |
| | e of Florida. | of changing its registered office or registered agent, or both, |
| | Electronic Signature of Registered Agent | Date |
| Election Car | mpaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Fitle: Name: Address: City-St-Zip: | P () Delete CORMIER, KAREN A 1367 OTTER LANE MERRITT ISLAND, FL 32953 US | Title: () Change () Addition Name: Address: City-St-Zip: |
| Fitle: Name: Address: City-St-Zip: | VP () Delete PERKINS, CATHY E 917 LONG LAKE DRIVE JACKSONVILLE, FL 32225 US | Title: () Change () Addition Name: Address: 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: KAREN CORMIER PRES 04/30/2008