

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90163 036 \*\*\*150.00

|  |  |         |   |   |  |
|--|--|---------|---|---|--|
| <b>DOCUMENT # P07000028939</b><br>1. Entity Name<br><b>J. FERNANDEZ CABINETS OF TAMPA, INC.</b>  |  |         |   |    |  |
| Principal Place of Business<br><b>2415 E. SLIGH AVENUE<br/>TAMPA, FL 33610-1335</b>  |  |         | Mailing Address<br><b>2415 E. SLIGH AVENUE<br/>TAMPA, FL 33610-1335</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #   |  |         | 3. Mailing Address  |   |  |
| Suite, Apt. #, etc.  |  |         | Suite, Apt. #, etc.   |   |  |
| City & State   |  |         | City & State  |   |  |
| Zip  |  | Country |   | Zip   |  |
| Country  |  | Country |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SHAW, BILL M<br/>550 N. REO ST.<br/>SUITE 300<br/>TAMPA, FL 33609-1013</b>   |  |         |   | 7. Name and Address of New Registered Agent<br>Name<br><b>JOSE FERNANDEZ</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><br><b>2415 E. SLIGH AVE.</b><br>City<br><b>TAMPA</b> <b>FL</b> Zip Code<br><b>33610-1335</b> |  |
| 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.<br><br>SIGNATURE  (NOTE: Registered Agent signature required when reinstating) <span style="float: right;">4-30-2008</span><br><small>Signature typed or printed name of registered agent and title if applicable.</small>   |  |         |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |  |         | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |  |
| 10. OFFICERS AND DIRECTORS   |  |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |  |
| TITLE <b>P</b> <input type="checkbox"/> Delete<br>NAME <b>FERNANDEZ, JOSE</b><br>STREET ADDRESS <b>2415 E. SLIGH AVE</b><br>CITY-ST-ZIP <b>TAMPA, FL 33610</b>   |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP    |   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP    |   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP    |   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP    |   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP    |   |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>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. |  |         |   |   |  |
| <b>SIGNATURE:</b>  <span style="float: right;">4-30-2008</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <span style="float: right;">Date Daytime Phone #</span>   |  |         |   |   |  |