2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P07000047204 04-24-2008 90106 034 ***158.75 BRAGG'S CUSTOM CABINETRY, INC. Principal Place of Business Mailing Address 40010134 2028 US HIGHWAY 27 NORTH 2028 US HIGHWAY 27 NORTH AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01232008 CR2E034 (12/06) City & State 4. FEI Number Applied For 20-891842 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONALDSON, DEVON P Street Address (P.O. Box Number is Not Acceptable) 120 SOUTH ANOKA AVENUE AVON PARK, FL 33825 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** TITLE ☐ Delete TITLE Change Addition BRAGG, THOMAS JR NAME NAME STREET ADDRESS PO BOX 417 STREET ADDRESS 2028 US HIGHWAY 27 NORTH AVON PARK, FL 33825 CITY-ST-7IP CITY-ST-ZIP Nicholasville, KY 40340 SEC K Change ☐ Delete TITLE TITLE Addition BRAGG, NICOLE NAME NAME 2028 US HIGHWAY 27 NORTH PO BOX 417 STREET ADDRESS STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP ~ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

IGNATURE AND TYPED OR PRINTED FFICER OR DIRECTOR

FILED