FILED 2002 UNIFORM BUSINESS REPORT (UBR) TATE Feb 20, 2002 8:00 am Secretary of State P93000042134 DOCUMENT # Entity Name 02-20-2002 90156 042 ***150.00 KELLER KITCHEN CABINETS, INC. rincipal Place of Business Mailing Address 2526 W STATE ROAD 44 P O BOX 1089 N/A DELAND FL 32720 DELAND FL 32721 . เปร Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3192093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, THOMAS Street Address (P.O. Box Number is Not Acceptable) 281 BAYOU CIRCLE DEBARY FL 32713

City

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, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition TITLE 'nΕ ☐ Delete ΜE MCDONALD, SANDRA NAME REET ADDRESS 206 TRANQUILITY COVE STREET ADDRESS TY-ST-ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP □ Change ☐ Addition LE **VPT** □ Delete TITLE ME TOLAND, STEPHEN NAME REET ADDRESS STREET ADDRESS 743 BRIARCREST DR. CITY-ST-ZIP ry - ST - ZIP **ORANGE CITY FL** ÎLE ☐ Delete TITLE Change ☐ Addition MCDONALD, THOMAS ΜE NAME REET ADDRESS STREET ADDRESS 281 BAYOU CIR . İY-ST-ZIP CITY-ST-ZIP **DEBARY FL** ☐ Addition LE ☐ Delete TITLE Change ME NAME HAMILTON, MATTHEW REET ADDRESS STREET ADDRESS 1881 MERICK CT TY-ST-ZIP **DELTONA FL** CITY-ST-ZIP ☐ Delete Change ☐ Addition İLE NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-7IP TITLE Change ☐ Addition ħΕ ☐ Defete ME NAME STREET ADDRESS REET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

IGNATURE:

TY-ST-ZIP

SICXATORE REQUIRED

2/1/08

386·734·1984

Daytime Phone #

Zip Code