2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 14, 2008 8:00 am Secretary of State DOCUMENT # P95000000376 1. Entity Name 05-14-2008 90009 048 ***150.00 KITCHEN CABINET SPECIALISTS, INC. Principal Place of Business Mailing Address 2443 SE DIXIE HWY STUART FL 34996 US 2443 SE DIXIE HWY STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0553343 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACRES, CAROL 2443 S.E. DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) STUART FL 34996 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pringid harrie of registered agent and title if applicable. DATE (NOTE Registered Agent aignature required whos reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deiete TITLE ☐ Change ■ Addition NAME ACRES, CAROL NAME STREET ADDRESS 2443 S.E. DIXIE HWY STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition MAM: MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

Date

Daytime Phone #

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: