

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088046

FILED
Apr 18, 2008
Secretary of State

Entity Name: WOODCRAFT KITCHENS & BATHS, INC.

Current Principal Place of Business:

101 WEST MONROE STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

222 COMMERCIAL PLACE
SEBRING, FL 33876 US

Current Mailing Address:

101
WEST MONROE STREET
AVON PARK, FL 33825 US

New Mailing Address:

222 COMMERCIAL PLACE
SEBRING, FL 33876 US

FEI Number: 65-0611902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRADSKY-WALKER, DIANE P
101 WEST MONROE STREET
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HRADSKY-WALKER, DIANE P
222 COMMERCIAL PLACE
SEBRING, FL 33876 US

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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HRADSKY-WALKER, DIANE R
Address: 6309 ANNONA COURT
City-St-Zip: SEBRING, FL 33876 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HRADSKY-WALKER, DIANE P
Address: 6309 ANNONA COURT
City-St-Zip: SEBRING, FL 33876 US

Title: VICE () Change (X) Addition
Name: WALKER, LINDELL J
Address: 6309 ANNONA COURT
City-St-Zip: SEBRING, FL 33876 US

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: DIANE P. HRADSKY-WALKER

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date