2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087996

Entity Name: EJH CABINETS AND MILLWORK, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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939 WINDWARD DR. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

939 WINDWARD DR. MARCO ISLAND, FL 34145

FEI Number: 59-3421113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS
WALKERBILT DRIVE
NAPLES, FL 34108 US
HENDRICKSON, EDWARD
939 WINDWARD DR
MARCO ISLAND, FL 34145 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: EDWARD HENDRICKSON 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition EDWARD J HENDRICKSON, EDWARD J HENDRICKSON, Name: Name: 1940 SHEFFIELD AVENUE 939 WINDWARD DR Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

 Name:
 HENDRICKSON, CHRISTOPHER VP
 Name:

 Address:
 1344 WILDWOOD LAKES BLVD #4
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: MRS (X) Delete Title: () Change () Addition

 Name:
 HENDRICKSON, CALLI TRES
 Name:

 Address:
 1940 SHEFFIELD AVE
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: EDWARD HENDRICKSON P 04/30/2008