2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # P97000082611 1. Entity Name **Secretary of State** WELLS CABINETRY, INC. **Funcipal Place of Business** Mailing Address 1733 JEFFORDS ST. CLEARWATER FL 33756 1660 TILLEY AVENUE CLEARWATER FL 33756 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 59-3471139 Not Applicable Zip Country Country Zip \$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 WELLS, CLYDE L JR Street Address (P.O. Box Number is Not Acceptable) 1733 JÉFFORDS STREET **CLEARWATER FL 33756** City Zip Code 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 Squatere, typed or primed harve of right streed agent and the Templication. DATE (ILOTE Registered Appril eranature required when reinstalling 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. PVP ☐ Change TOUR Defete TITLE ☐ Addition WELLS, CLYDE L JR NAME NAME STREET ADDRESS 1733 JEFFORDS ST. STREE! ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CHY-ST ZIP Derete ☐ Change TITLE TITI F ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS H00000836119 CHY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREE! AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Deiete Change Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 attachmient with an address, with all other like empowered.

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/2008

586-5610

Daytano Phone #