2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State **DOCUMENT # P98000005368** 05-22-2008 90017 030 ***150.00 1. Entity Name SOUTHERNSTONE CABINETS, INC. Principal Place of Business Mailing Address 7183 -123RD CIRCLE NORTH 7183 -123RD CIRCLE NORTH 60043321 LARGO, FL 33773 LARGO, FL 33773 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BACCARI, DAVID M DO NOT WRITE. 7183 -123RD CIRCLE NORTH LARGO, FL 33773 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACCARI, DAVID M 7183 -123RD CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 TITLE MARS, DALE W NAME 1144 S.E. 13TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORÁL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered

SIGNATURE: 🕒

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AVID M. BACCARI, PROSIDENT

FILED