2008 FOR PROFIT CORPORATION **ANNUAL REPORT**:

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # S13099** 02-19-2008 90033 001 ***150.00 1. Entity Name C & C CABINETS, INC. Principal Place of Business Mailing Address 4611 N. GRADY LANE 4611 N. GRADY AVE **TAMPA, FL 33614** TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01112008 4. FEI Number Applied For City & State City & State 59-3039397 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6.-Name and Address of Current Registered Agent-JOHNSON, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 4611 N. GRADY AVE **TAMPA, FL 33614** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PAD ☐ Change ☐ Addition TITLE Delete TITLE CRABTREE, ZANE G. NAME NAME STREET ADDRESS 9114 S. MOBLEY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TITLE ☐ Delete Change ■ Addition CRABTREE, LOURDES D. NAME NAME 9114 S. MOBLEY RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TAMPA, FL STD Change ☐ Delete TITLE ☐ Addition JOHNSON, MIRIAM L. JOHNSON, MIRIAM L NAME NAME 9114 S. MOBLEY PD 9114 S. MOBLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TAMPA, FL TAMPAFL 33626 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

FILED

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

- MIRIAM JOHNSON-813.876-6780 1-11-08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #