

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006952

FILED
Apr 29, 2012
Secretary of State

Entity Name: MICHAEL HILDRETH FLOORING INC

Current Principal Place of Business:

1401 N BRACEWELL DR
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1401 N BRACEWELL DR
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 56-2430536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, HILDRETH
1401 N BRACEWELL RD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MICHAEL, HILDRETH K
1401 N BRACEWELL DR
PLANT CITY, FL 33563 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: MICHAEL K. HILDRETH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MICHAEL, HILDRETH
Address: 1401 N BRACEWELL DR
City-St-Zip: PLANT CITY, FL 33563

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K. HILDRETH

P/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date