

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003982

FILED
May 11, 2007
Secretary of State

Entity Name: HOGAN HARDWOODS & MOULDING, INC.

Current Principal Place of Business:

5161 U.S. HWY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2140
RUSTON, LA 71273 US

New Mailing Address:

FEI Number: 72-1240213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, HEATH
5161 U.S. HWY 98 WEST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TERRELL, KADE
5161 U.S. HWY 98 WEST
SANTA ROSA BEACH, FL 32459 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: KADE TERRELL

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOGAN, DAVID
Address: 157 BLUE RIDGE LANE
City-St-Zip: RUSTON, LA 71270

Title: VP () Delete
Name: MITCHELL, GLEN
Address: 119 MARLOU CIRCLE
City-St-Zip: RUSTON, LA 71270

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOGAN, DAVID
Address: 189 HADDOX ROAD
City-St-Zip: RUSTON, LA 71270 US

Title: PRES (X) Change () Addition
Name: HIPPI, CLAY G III
Address: 189 HADDOX ROAD
City-St-Zip: RUSTON, LA 71270 US

Title: VP () Change (X) Addition
Name: HOGAN, PAUL M
Address: 189 HADDOX ROAD
City-St-Zip: RUSTON, LA 71270 US

Title: VP () Change (X) Addition
Name: HOGAN, WILLIAM D
Address: 189 HADDOX ROAD
City-St-Zip: RUSTON, LA 71270 US

Title: VP () Change (X) Addition
Name: MITCHELL, GLEN
Address: 189 HADDOX ROAD
City-St-Zip: RUSTON, LA 71270

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: GLEN MITCHELL

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date