

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121969

Entity Name: H & S WOOD FLOORING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11511 SE 123 ST
BELLVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 1226
SUMMERFIELD, FL 344921226

New Mailing Address:

FEI Number: 61-1430625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, JAMES
11511 SE 123 ST
BELLVIEW, FL 34420 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: HIGGINBOTHAM, JAMES
Address: PO BOX 1226
City-St-Zip: SUMMERFIELD, FL 34492

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: JAMES HIGGINBOTHAM 4-25-12

PVS

04/25/2012

Electronic Signature of Signing Officer or Director

Date