

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138533

FILED
Mar 26, 2007
Secretary of State

Entity Name: HERNANDEZ FLOORING CORPORATION

Current Principal Place of Business:

1204 PALIFOX ST
TAMPA, FL 33603

New Principal Place of Business:

1206 EAST PALIFOX ST
TAMPA, FL 33603

Current Mailing Address:

1204 PALIFOX ST
TAMPA, FL 33603

New Mailing Address:

1206 EAST PALIFOX ST
TAMPA, FL 33603

FEI Number: 20-0416131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR A
1204 PALIFOX ST
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR A
1206 EAST PALIFOX ST
TAMPA, FL 33603 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: HECTOR A HERNANDEZ

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, HECTOR A
Address: 1204 PALIFOX ST
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: GUEVARA, WILLIAM A
Address: 1204 PALIFOX ST
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: ESPINOSA, ARMANDO
Address: 1204 PALIFOX ST
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, HECTOR A
Address: 1206 EAST PALIFOX ST
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: GUEVARA, WILLIAM A
Address: 1206 EAST PALIFOX ST
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: ESPINOSA, ARMANDO
Address: 1206 EAST PALIFOX ST
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR A. HERNANDEZ

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date