2008 FOR PROFIT CORPORATION ~ ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P03000140963 1. Entity Name HINSON FLOORS, INC. Principal Place of Business Mailing Address 1224 EAGLE BEND CT 1224 EAGLE BEND CT JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0481454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINSON, MICHAEL DO NOT WRITE 1224 EAGLE BEND CT JACKSONVILLE, FL 32226 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000905421 10. OFFICERS AND DIRECTORS TITLE D HINSON, MICHAEL NAME STREET ADDRESS 12224 EAGLE BEND CT JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE HINSON, VICKI NAME STREET ADDRESS 12224 EAGLE BEND CT CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing 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

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