

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143429

Entity Name: JIM HENSON FLOORING INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2662 ENVIRONS BLVD
ORLANDO, FL 32818

New Principal Place of Business:

31 FRANKLIN CIRCLE
SORRENTO, FL 32776

Current Mailing Address:

P O BOX 607134
ORLANDO, FL 328607134

New Mailing Address:

FEI Number: 20-0435583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JAMES H
2662 ENVIRONS BLVD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HENSON, JAMES H
31 FRANKLIN CIRCLE
SORRENTO, FL 32776 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSON, JAMES H
Address: P O BOX 607134
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. HENSON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date