

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143429

Entity Name: JIM HENSON FLOORING INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

31 FRANKLIN CIRCLE
SORRENTO, FL 32776

New Principal Place of Business:

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
31 FRANKLIN CIRCLE
SORRENTO, FL 32776 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: P
Name: HENSON, JAMES H
Address: P O BOX 607134
City-St-Zip: ORLANDO, FL 32860

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 H. HENSON

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date