

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012480

Entity Name: HANOVER FLOORS, INC.

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

8533 GUNN HIGHWAY  
ODESSA, FL 33556

## New Principal Place of Business:

11601 SHELDON RD  
TAMPA, FL 33626

## Current Mailing Address:

8533 GUNN HIGHWAY  
ODESSA, FL 33556

## New Mailing Address:

11601 SHELDON RD  
TAMPA, FL 33626

FEI Number: 59-3170065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NESBITT, JAMES F PRES  
8533 GUNN HIGHWAY  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

NESBITT, JAMES F PRES  
11601 SHELDON RD  
TAMPA, FL 33626 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: \_\_\_\_\_

07/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: NESBITT, JAMES F PRES  
Address: 8619 MILES RD  
City-St-Zip: ODESSA, FL 33556

## 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 F NESBITT

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date