2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021725

Entity Name: RICHARD HERMAN'S FLOORING, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1135 N. BRICKELL DR 1092 DONNELL DR

DELTONA, FL 32725 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1135 N. BRICKELL DR DELTONA, FL 32725

FEI Number: 20-0677348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, RICHARD HERMAN, RICHARD 1135 N. BRICKELL DR 1092 DONNELL DR

DELTONA, FL 32725 US PORT ORANGE, FL 32129 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: 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name:HERMAN, RICHARDName:HERMAN, RICHARDAddress:1135 N. BRICKELL DRAddress:1092 DONNELL DRCity-St-Zip:DELTONA, FL 32725City-St-Zip:PORT ORANGE, FL 32129

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: RICHARD L. HERMAN PVTS 04/06/2009