

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022921

FILED
Jun 28, 2007
Secretary of State

Entity Name: MICHAEL HERRON'S FLOORING INC.

Current Principal Place of Business:

1114 DEWHURST ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1114 DEWHURST ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-0704460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J. DAVID
2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERRON, MICHAEL
Address: 1114 DEWHURST ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VT () Delete
Name: HERRON, JESSICA
Address: 1114 DEWHURST ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: BARROS, TODD
Address: 1114 DEWHURST ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: COLLINS, COREY
Address: 524 ROSEAPPLE CIRCLE
City-St-Zip: PT. CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAL HERRON

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06/28/2007

Electronic Signature of Signing Officer or Director

Date