

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062584

FILED
Apr 21, 2008
Secretary of State

Entity Name: JAMES HENSLEY'S FLOORING, INC.

Current Principal Place of Business:

131 EDEN AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

4260 CAPAROSA CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

131 EDEN AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

4260 CAPAROSA CIRCLE
MELBOURNE, FL 32940

FEI Number: 20-1007411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLEY, JAMES
131 EDEN AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HENSLEY, JAMES
4260 CAPAROSA CIRCLE
MELBOURNE, FL 32940 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSLEY, JAMES W
Address: 131 EDEN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSLEY, JAMES W
Address: 4260 CAPAROSA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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 HENSLEY

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date