

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062584

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES HENSLEY'S FLOORING, INC.

Current Principal Place of Business:

4260 CAPAROSA CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

1475 TALON WAY
MELBOURNE, FL 32934

Current Mailing Address:

4260 CAPAROSA CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

1475 TALON WAY
MELBOURNE, FL 32934

FEI Number: 20-1007411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, JAMES
4260 CAPAROSA CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HENSLEY, JAMES
1475 TALON WAY
MELBOURNE, FL 32934 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSLEY, JAMES W
Address: 1475 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

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 W. HENSLEY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date