

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062584

FILED
Mar 14, 2012
Secretary of State

Entity Name: JAMES HENSLEY'S FLOORING, INC.

Current Principal Place of Business:

8564 EOLA COURT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

8564 EOLA COURT
MELBOURNE, FL 32940

New Mailing Address:

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
8564 EOLA COURT
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: D
Name: HENSLEY, JAMES W
Address: 8564 EOLA COURT
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: MARCHAND, JAMES
Address: 185 MAGNOLIA STREET
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. HENSLEY

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date