

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027716

FILED
Apr 24, 2006
Secretary of State

Entity Name: HERNANDEZ FLOORING SERVICES INC.

Current Principal Place of Business:

503 ALETA AVE
MARY ESTHER, FL 32569

New Principal Place of Business:

2755 BAY CLUB DR.
NAVARRE, FL 32566

Current Mailing Address:

503 ALETA AVE
MARY ESTHER, FL 32569

New Mailing Address:

2755 BAY CLUB DR.
NAVARRE, FL 32566

FEI Number: 20-2381644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ADAN
503 ALETA AVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

HERNANDEZ, ADAN
2755 BAY CLUB DR.
NAVARRE, FL 32566 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: ADAN HERNANDEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ADAN
Address: 503 ALETA AVE
City-St-Zip: MARY ESTHER, FL 32569

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ADAN
Address: 2755 BAY CLUB DR.
City-St-Zip: NAVARRE, FL 32566

Title: P () Change (X) Addition
Name: HERNANDEZ, ADAN
Address: 2755 BAY CLUB DR.
City-St-Zip: NAVARRE, FL 32566

Title: P () Change (X) Addition
Name: HERNANDEZ, ADAN
Address: 2755 BAY CLUB DR.
City-St-Zip: NAVARRE, FL 32566

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Title: P () Change (X) Addition
Name: HERNANDEZ, ADAN
Address: 2755 BAY CLUB DR.
City-St-Zip: NAVARRE, FL 32566

Title: P () Change (X) Addition
Name: HERNANDEZ, ADAN
Address: 2755 BAY CLUB DR.
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAN HERNANDEZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date