

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158430

FILED
Apr 28, 2008
Secretary of State

Entity Name: HAWKINS - CARTER FLOORING & DESIGN, INC

Current Principal Place of Business:

12489 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12489 SAN JOSE BLVD
SUITE 6
JACKSONVILLE, FL 32223

Current Mailing Address:

12489 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

12489 SAN JOSE BLVD
SUITE 6
JACKSONVILLE, FL 32223

FEI Number: 20-3885585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, TERRY
Address: 12259 MARBON ESTATES LANE E
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Delete
Name: CARTER, TAMI
Address: 524 - NORTH BRIDGESTONE AVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, TAMI
Address: 524 N. BRIDGESTONE AVE
City-St-Zip: JACKSONVILLE, FL 32259

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: TAMI CARTER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date