

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000158430

**FILED**  
**Sep 08, 2008**  
**Secretary of State**

**Entity Name:** HAWKINS - CARTER FLOORING & DESIGN, INC

**Current Principal Place of Business:**

12489 SAN JOSE BLVD  
SUITE 6  
JACKSONVILLE, FL 32223

**New Principal Place of Business:**

**Current Mailing Address:**

12489 SAN JOSE BLVD  
SUITE 6  
JACKSONVILLE, FL 32223

**New Mailing Address:**

**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:**

CARTER, TODD A  
12489 SAN JOSE BLVD  
SUITE 6  
JACKSONVILLE, FL 32223 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: TODD A CARTER

09/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: CARTER, TAMI  
Address: 524 N. BRIDGESTONE AVE  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP ( ) Change (X) Addition  
Name: CARTER, TODD A  
Address: 524 N BRIDGESTONE AVE  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC ( ) Change (X) Addition  
Name: CARTER, TODD A  
Address: 524 N BRIDGESTONE AVE  
City-St-Zip: JACKSONVILLE, FL 32223 US

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 A CARTER

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date