

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078605

FILED
Apr 30, 2007
Secretary of State

Entity Name: HERNANDEZ COLON CARPET INC

Current Principal Place of Business:

12410 HIGHWAY 77
SOUTHPORT, FL 32409 US

New Principal Place of Business:

9319 CLARENCE ST
PANAMA CITY, FL 32407 US

Current Mailing Address:

12410 HIGHWAY 77
SOUTHPORT, FL 32409 US

New Mailing Address:

9319 CLARENCE ST
PANAMA CITY, FL 32407 US

FEI Number: 20-5006029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, JOSE H
12410 HIGHWAY 77
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

DE LA CRUZ, JOSE H
9319 CLARENCE STREET
PANAMA CITY, FL 32407 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: JOSE H DE LA CRUZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, JOSE H
Address: 12410 HIGHWAY 77
City-St-Zip: SOUTHPORT, FL 32409 US

Title: SCTY (X) Delete
Name: JIMENEZ, ANTONIO
Address: 24C STREET
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, JOSE H
Address: 9319 CLARENCE ST
City-St-Zip: PANAMA CITY, FL 32407 US

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: JOSE H DE LA CRUZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date