

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149846

FILED
Mar 13, 2007
Secretary of State

Entity Name: HAMPTON HERITAGE HARDWOOD FLOORING, CO., INC.

Current Principal Place of Business:

325 W. 70TH STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

325 W. 70TH STREET
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 41-2221822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD.
102
JACKSONVILLE, FL 32210 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 D () Delete
Name: CHEUNG, FRANK C
Address: 325 W. 70TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP D () Delete
Name: CHEUNG, ESTHER W
Address: 325 W. 70TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER CHEUNG

VP

03/13/2007

Electronic Signature of Signing Officer or Director

Date