

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005571

FILED
Jul 25, 2008
Secretary of State

Entity Name: HOMETOWN CARPET & FLOORING, INC.

Current Principal Place of Business:

1068 CORTEZ RD
BRYCEVILLE, FL 32009 US

New Principal Place of Business:

11043-10 CRYSTAL SPRINGS RD.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

1068 CORTEZ RD
BRYCEVILLE, FL 32009 US

New Mailing Address:

11043-10 CRYSTAL SPRINGS RD.
JACKSONVILLE, FL 32221 US

FEI Number: 20-8214094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JAMES C
1068 CORTEZ RD
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

NEWMAN, JAMES C DIR
1068 CORTEZ RD
BRYCEVILLE, FL 32009 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: JAMES C. NEWMAN

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: NEWMAN, LORI A
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: P () Delete
Name: NEWMAN, LORI A
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: DIR () Delete
Name: NEWMAN, JAMES C
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: TREA () Delete
Name: NEWMAN, JAMES C
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: DIR () Delete
Name: BRADSHAW, EDWARD
Address: 8131 N.W. 174TH PL.
City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: SEC () Delete
Name: BRADSHAW, EDWARD
Address: 8131 N.W. 174TH PL.
City-St-Zip: FANNING SPRINGS, FL 32693 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NEWMAN, LORI A DIR
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: P (X) Change () Addition
Name: NEWMAN, LORI A P
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: DIR (X) Change () Addition
Name: NEWMAN, JAMES C DIR
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: TREA (X) Change () Addition
Name: NEWMAN, JAMES C TREA
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: DIR (X) Change () Addition
Name: NEWMAN, JAMES C DIR
Address: 1068 CORTEZ RD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: DIR (X) Change () Addition
Name: NEWMAN, JAMES C DIR
Address: 1068 CORTEZ RD.
City-St-Zip: BRYCEVILLE, FL 32009 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: JAMES C. NEWMAN

DIR

07/25/2008

Electronic Signature of Signing Officer or Director

Date