2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098073

Entity Name: L & H FLOORING SERVICES, INC

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9702 RED CLOVER AVE. 521 HOWARD AVE

ORLANDO, FL 32824 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

9702 RED CLOVER AVE. 521 HOWARD AVE

ORLANDO, FL 32824 ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-0836852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOZA, HENRY
1054 PINEAPPLE WAY
ESPINOZA, HENRY
521 HOWARD AVE

KISSIMMEE, FL 34741 US ALTAMONTE SPRINGS, FL 32701 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: 07/16/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: ESPINOZA, HENRY Name: ESPINOZA, HENRY
Address: 1054 PINEAPPLE WAY Address: 521 HOWARD AVE

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Name: FRANCESCHI RIVERA, LIMARIE Name: FRANCESCHI, LYMARIE Address: 1054 PINEAPPLE Address: 521 HOWARD AVE

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HENRY ESPINOZA VP 07/16/2008