

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062815

FILED
Apr 30, 2011
Secretary of State

Entity Name: N.C. HANSEN HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

4126 PEACHTREE CIRCLE EAST
JACKSONVILLE, FL 32207

New Principal Place of Business:

4126 PEACHTREE CIRCLE E
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4126 PEACHTREE CIRCLE EAST
JACKSONVILLE, FL 32207

New Mailing Address:

4126 PEACHTREE CIRCLE E
JACKSONVILLE, FL 32207 US

FEI Number: 27-3227265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, NELS
4126 PEACHTREE CIRCLE EAST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HANSEN, NELS
4126 PEACHTREE CIRCLE E
JACKSONVILLE, FL 32207 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HANSEN, NELS
Address: 4126 PEACHTREE CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: HANSEN, ASHLEE
Address: 4126 PEACHTREE CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby 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 all other like empowered.

SIGNATURE: NELS HANSEN

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date