

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074183

Entity Name: HANS LAY FLOORING, INC.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

8385 ROBIN RD.
FT. MYERS, FL 33967

New Principal Place of Business:

4400 23RD PL SW
NAPLES, FL 34116

Current Mailing Address:

8385 ROBIN RD.
FT. MYERS, FL 33967 US

New Mailing Address:

4400 23RD PL SW
NAPLES, FL 34116

FEI Number: 65-0941976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, HANS P D
8385 ROBIN RD.
FT. MYERS, FL 3391267 US

Name and Address of New Registered Agent:

LAY, HANS P D
440023RD PL SW
NAPLES, FL 34116 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:

07/05/2008

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: D () Delete
Name: LAY, HANS P D
Address: 8385 ROBIN RD.
City-St-Zip: FT. MYERS, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAY, HANS P D
Address: 4400 23RD PL SW
City-St-Zip: NAPLES, FL 34116 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: HANS LAY

D

07/05/2008

Electronic Signature of Signing Officer or Director

Date