

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000013565

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** HENDERSON MARBLE & TILE INC.

**Current Principal Place of Business:**

11500 N W 17 COURT  
PLANTATION, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

11500 N W 17 COURT  
PLANTATION, FL 33323

**New Mailing Address:**

**FEI Number:** 36-4519713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENDERSON, ELIZABETH  
11500 N W 17 COURT  
PLANTATION, FL 33323 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:** PD  
**Name:** HENDERSON, JOHN C  
**Address:** 11500 N W 17 COURT  
**City-St-Zip:** PLANTATION, FL 33323

**Title:** VD  
**Name:** HENDERSON, ELIZABETH  
**Address:** 11500 N W 17 COURT  
**City-St-Zip:** PLANTATION, FL 33323

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:** JOHN C HENDERSON

PD

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date