

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019884

Entity Name: HERRON TILE INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

13380 NW 3RD PLACE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

13380 NW 3RD PLACE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-8439196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERRON, GREGORY
Address: 13380 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33325

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: GREGORY HERRON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date