

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034920

Entity Name: HEINZ TILE, INC

Current Principal Place of Business:

3901 52ND AVENUE NORTH
SAINT PETERSBURG, FL 33714

Current Mailing Address:

3901 52ND AVENUE NORTH
SAINT PETERSBURG, FL 33714

FEI Number: 26-4767407

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name HEINZ, CHRISTOPHER C
Address 3901 52ND AVENUE NORTH
City-State-Zip: SAINT PETERSBURG FL 33714

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: CHRISTOPHER C HEINZ

PRESIDENT

01/26/2014

Electronic Signature of Signing Officer/Director Detail

Date