

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827449

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: HEULER TILE CO., INC.

**Current Principal Place of Business:**

N16 W23250 STONERIDGE DRIVE  
WAUKESHA, WI 53188 US

**New Principal Place of Business:**

W237 N2872 WOODGATE ROAD  
PEWAUKEE, WI 53072 US

**Current Mailing Address:**

N16 W23250 STONERIDGE DRIVE  
WAUKESHA, WI 53188 US

**New Mailing Address:**

W237 N2872 WOODGATE ROAD  
PEWAUKEE, WI 53072 US

FEI Number: 39-0962960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 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

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: PD ( ) Delete  
Name: HEULER, JAMES L,  
Address: N16 W23250 STONERIDGE DR  
City-St-Zip: WAUKESHA, WI 53188

Title: V ( ) Delete  
Name: WILLIAMS, CONOR  
Address: N16 W23250 STONERIDGE DRIVE  
City-St-Zip: WAUKESHA, WI 53188

Title: T/S ( ) Delete  
Name: RAYMONDS, STEPHEN  
Address: N16 W23250 STONERIDGE DRIVE  
City-St-Zip: WAUKESHA, WI 53188

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HEULER, JAMES L,  
Address: W237 N2872 WOODGATE ROAD  
City-St-Zip: PEWAUKEE, WI 53072

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, CONOR  
Address: W237 N2872 WOODGATE ROAD  
City-St-Zip: PEWAUKEE, WI 53072

Title: T/S (X) Change ( ) Addition  
Name: RAYMONDS, STEPHEN  
Address: W237 N2872 WOODGATE ROAD  
City-St-Zip: PEWAUKEE, WI 53072

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: STEPHEN RAYMONDS

S/T

07/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date