

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827449

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEULER TILE CO., INC.

Current Principal Place of Business:

W237 N2872 WOODGATE ROAD
PEWAUKEE, WI 53072 US

New Principal Place of Business:

Current Mailing Address:

W237 N2872 WOODGATE ROAD
PEWAUKEE, WI 53072 US

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: HEULER, JAMES L
Address: W237 N2872 WOODGATE ROAD
City-St-Zip: PEWAUKEE, WI 53072

Title: VP
Name: WILLIAMS, CONOR
Address: W237 N2872 WOODGATE ROAD
City-St-Zip: PEWAUKEE, WI 53072

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

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: STEPHEN RAYMONDS

SECR

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date