

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827449

FILED  
Mar 19, 2012  
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

SEC

03/19/2012

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

\_\_\_\_\_ Date