

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49788

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: HERITAGE, CARPET & TILE, INC.

**Current Principal Place of Business:**

2200 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

2200 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 59-2415005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITH, JERI A.  
4301 SANCTUARY LN.  
BOCA RATON, FL 33431      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, RUNO  
Address: 4301 SANCTUARY LN.  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: SMITH, RANDALL K  
Address: 873 NE 76TH ST.  
City-St-Zip: BOCA RATON, FL 33487

Title: VST ( ) Delete  
Name: SMITH, JERI A  
Address: 4301 SANCTUARY LN.  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: SMITH, BRIAN D  
Address: 12360 CASCADES POINT DR.  
City-St-Zip: BOCA RATON, FL 33428

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUNO SMITH

P

01/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date