

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49788

FILED
Mar 04, 2009
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 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

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date