

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49788

FILED
Feb 21, 2012
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:

RICKEL, JAMIE
2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: P
Name: SMITH, RUNO
Address: 4301 SANCTUARY LN.
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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: RUNO SMITH

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date