

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008838

Entity Name: HERNANDO TILE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5281 GOLDDUST RD
BROOKSVILLE, FL 34609

New Principal Place of Business:

5281 GOLDDUST ROAD
BROOKSVILLE, FL 34609

Current Mailing Address:

5281 GOLDDUST RD
BROOKSVILLE, FL 34609

New Mailing Address:

5281 GOLDDUST ROAD
BROOKSVILLE, FL 34609

FEI Number: 59-3633617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, BARBARA
5281 GOLDDUST RD
BROOKSVILLE, FL 34609 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: D
Name: HELLMAN, DAVID
Address: 5281 GOLDDUST RD
City-St-Zip: BROOKSVILLE, FL 34609

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: DAVID HELLMAN

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date