

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127072

FILED
Mar 11, 2009
Secretary of State

Entity Name: HEEN TILE INSTALLATION, INC.

Current Principal Place of Business:

1046 22ND AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1046 22ND AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 50-0008092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADHURST, ARTHUR G
173 ERIC DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BROADHURST, ARTHUR G
625 WEST LAKE JASMINE CIR
#202
VERO BEACH, FL 32962 US

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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEN, RON
Address: 1046 22ND AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: HEEN, SANDRA
Address: 1046 22ND AVE.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONNIE W HEEN

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date