

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127072

FILED
Jan 06, 2012
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
625 WEST LAKE JASMINE CIR
#202
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BROADHURST, ARTHUR G
839 LAKE ORCHID CIRCLE
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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: RONNIE W HEEN

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date