

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013565

FILED
Jun 25, 2010
Secretary of State

Entity Name: HENDERSON MARBLE & TILE INC.

Current Principal Place of Business:

11500 N W 17 COURT
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11500 N W 17 COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 36-4519713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELIZABETH
11500 N W 17 COURT
PLANTATION, FL 33323 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: PD
Name: HENDERSON, JOHN C
Address: 11500 N W 17 COURT
City-St-Zip: PLANTATION, FL 33323

Title: VD
Name: HENDERSON, ELIZABETH
Address: 11500 N W 17 COURT
City-St-Zip: PLANTATION, FL 33323

Title: OF
Name: HUERTAS, KENNY
Address: 9851 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351

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: JOHN HENDERSON

PD

06/25/2010

Electronic Signature of Signing Officer or Director

Date