

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118387

Entity Name: HEATH GREEN TILE INC

FILED  
Aug 08, 2007  
Secretary of State

## Current Principal Place of Business:

1377 SPRING GARDEN RANCH ROAD  
DELEON SPRINGS, FL 32130

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1602  
DELEON SPRINGS, FL 32130 US

## New Mailing Address:

FEI Number: 55-0850967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, HEATH  
1377 SPRING GARDEN RANCH ROAD  
DELEON SPRINGS, FL 32130 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 ( ) Delete  
Name: GREEN, HEATH  
Address: 1377 SPRING GARDEN RANCH ROAD  
City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: S ( ) Delete  
Name: GREEN, JENNIFER M  
Address: SPRING GARDEN RANCH RD  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: T ( ) Delete  
Name: GREEN, HEATH  
Address: 1377 SPRING GARDEN RANCH ROAD  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GREEN, PERON H  
Address: 1377 SPRING GARDEN RANCH ROAD  
City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: VP (X) Change ( ) Addition  
Name: GREEN, JENNIFER M  
Address: 1377 SPRING GARDEN RANCH RD  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: S (X) Change ( ) Addition  
Name: HAYNES, WILLIAM K  
Address: 257 DESOTO AVE  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: T ( ) Change (X) Addition  
Name: GREEN, PERON H  
Address: 1377 SPRING GARDEN RANCH ROAD  
City-St-Zip: DELEON SPRINGS, FL 32130

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: PERON H GREEN

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date