

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000118387

1. Entity Name
HEATH GREEN TILE INC



Principal Place of Business
**1377 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130**

Mailing Address
**P O BOX 1602
DELEON SPRINGS, FL 32130 US**



04202008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
55-0850967

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GREEN, HEATH
1377 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U000000916628
05/13/08-80008-011 150.00

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **GREEN, PERON H**
STREET ADDRESS **1377 SPRING GARDEN RANCH ROAD**
CITY-ST-ZIP **DELEON SPRINGS, FL 32130**

TITLE **VP**
NAME **GREEN, JENNIFER M**
STREET ADDRESS **1377 SPRING GARDEN RANCH RD**
CITY-ST-ZIP **DELEON SPRINGS, FL 32130**

TITLE **S**
NAME **HAYNES, WILLIAM K**
STREET ADDRESS **257 DESOTO AVE**
CITY-ST-ZIP **DELEON SPRINGS, FL 32130**

TITLE **T**
NAME **GREEN, PERON H**
STREET ADDRESS **1377 SPRING GARDEN RANCH ROAD**
CITY-ST-ZIP **DELEON SPRINGS, FL 32130**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-08 (386) 985-5783

Date

Daytime Phone #