

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118387

Entity Name: HEATH GREEN TILE INC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1377 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

1377 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130 US

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:

GREEN, PERON H
1377 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130 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: PERON HEATH GREEN

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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 HEATH GREEN

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date