

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90118 039 ***150.00

DOCUMENT # P03000148149 1. Entity Name TILE BY HEINZ, INC.					
Principal Place of Business 4718 SOLANDRA CIRCLE W JACKSONVILLE, FL 32210 US			Mailing Address 4718 SOLANDRA CIRCLE W JACKSONVILLE, FL 32210 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 200477660	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HEINZ, CHRISTINE 4718 SOLANDRA CIRCLE W JACKSONVILLE, FL 32210				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEINZ, RONALD L SR. 4718 SOLANDRA CIRCLE W JACKSONVILLE, FL 32210	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEINZ, CHRISTINE F. 4718 SOLANDRA CIRCLE W JACKSONVILLE, FL 32210	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEINZ, RONALD L JR. 4718 SOLANDRA CIRCLE W JACKSONVILLE, FL 32210	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Christine F. Heinz</i> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

9/1/04 (904) 272-8484
Date Daytime Phone #

CHRISTINE F. HEINZ

(904) 778-8691