

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142126

Entity Name: HENDERSON TILE & MARBLE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

89 NE 510TH ST.
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

89 NE 510TH ST.
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ART
120 SW 250TH ST
NEWBERRY, FL 32669 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [P () Delete
Name: HENDERSON, JAMES
Address: 89 NE 510TH ST
City-St-Zip: OLD TOWN, FL 32680 US

Title: VP () Delete
Name: BOUCHER, DANA
Address: 89 NE 510TH ST
City-St-Zip: OLD TOWN, FL 32680 US

Title: SEC () Delete
Name: HENDERSON, JAMES
Address: 3289 WEST COUNTY RD 232
City-St-Zip: BELL, FL 32619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIM HENDERSON

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date