

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000110457

Entity Name: HEMILY TILE CORP

**FILED**  
**Nov 04, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

6179 SW 81ST ST.  
OCALA, FL 34476 US

**New Principal Place of Business:**

423 HWY 466 APT 6207  
LADY LAKE, FL 32159 US

**Current Mailing Address:**

6179 SW 81ST ST.  
OCALA, FL 34476 US

**New Mailing Address:**

423 HWY 466 APT 6207  
LADY LAKE, FL 32159 US

FEI Number: 20-5439995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARSON ACCOUNTING& CONSULTING SERVICES LLC  
8810 COMMODITY CIRCLE  
SUITE 17  
ORLANDO, FL 32819 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: COELHO, JAIRO A  
Address: 6179 SW 81ST ST.  
City-St-Zip: OCALA, FL 34476 US

Title: VP ( ) Delete  
Name: CAMPOS, RENAN C  
Address: 6179 SW 81ST ST.  
City-St-Zip: OCALA, FL 34476 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COELHO, JAIRO A  
Address: 423 HWY 466 APT 6207  
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP (X) Change ( ) Addition  
Name: DOS SANTOS, ERMES  
Address: 423 HWY 466 APT 6207  
City-St-Zip: LADY LAKE, FL 32159 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: JAIRO COELHO

P

11/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date