

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119820

FILED
Aug 07, 2009
Secretary of State

Entity Name: HEARTLAND TILE AND TRIM INC.

Current Principal Place of Business:

411 S. CHRISTY JO DR.
AVON PARK, FL 33825

New Principal Place of Business:

3019 WHIPPOORWILL LN
WAUCHULA, FL 33873

Current Mailing Address:

411 S. CHRISTY JO DR.
AVON PARK, FL 33825

New Mailing Address:

3019 WHIPPOORWILL LN
WAUCHULA, FL 33873

FEI Number: 26-1405131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADASKAY, AARON
411 S. CHRISTY JO DR.
AVON PARK, FL 33825 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: NADASKAY, AARON
Address: 411 S. CHRISTY JO DR.
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: NADASKAY, REBECCA
Address: 411 S. CHRISTY JO DR.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AARON NADASKAY

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date