2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96866

City-St-Zip: TAMPA, FL

Entity Name: GINGER TARR SHEA INTERIORS, INC.

FILED Feb 02, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|-----------------------------------|----------------------------------|--|--|
| 312 S BRE' TAMPA, FL | VARD AVE . 33606 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 312 S BRE' TAMPA, FL | | | | | |
| FEI Number: | 59-2426770 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| | MES P H HYDE PARI . 33606 US | | | | |
| The above in the State | | submits this statement for the pu | rpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | ic Signature of Registered Ager | nt | Date | |
| Election Carr | paign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P () SHEA, VIRGINI 3312 PERRY A | * | Title: Name: Address: | () Change () Addition | |

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: AMY L MARTIN CPA 02/02/2009