2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96866

FILED Mar 18, 2011 Secretary of State

Entity Name: GINGER TARR SHEA INTERIORS, INC.

Current Principal Place of Business:

312 S BREVARD AVE

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

312 S BREVARD AVE TAMPA, FL 33606

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:

HINES, JAMES P 315 SOUTH HYDE PARK AVE TAMPA, FL 33606 US

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:

Name: SHEA, VIRGINIA TARR Address: 3312 PERRY AVENUE

City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: AMY L MARTIN CPA 03/18/2011