2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130879

Entity Name: BALL'S QUALITY TILE, INC

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3103 73RD AVENUE EAST ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

3103 73RD AVENUE EAST ELLENTON, FL 34222

FEI Number: 20-0422508 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:

A TAX SHELTER
C/O TARAH VAN FOSSEN
3704 US HWY 301 NORTH SUITE 3
ELLENTON, FL 34222 US

BALL, ROBERT 3103 73RD AVENUE EAST ELLENTON, FL 34222 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: ROBERT BALL 07/06/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BALL, ROBERT W
 Name:

 Address:
 3103 73RD AVENUE EAST
 Address:

 City-St-Zip:
 ELLENTON, FL 34222
 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: ROBERT BALL P 07/06/2009