

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137942

Entity Name: SHAY'S QUALITY TILE, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

53 FORT ROYAL DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

53 FORT ROYAL DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-0421564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGERSON, LAUREN K
723 GREENWAY PL
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTZ, SHANNON L
Address: 53 FORT ROYAL DR
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: MARTZ, RENE K
Address: 53 FORT ROYAL DR
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: WHITEAKER, JAMES J
Address: 825 CATHERINE ST
City-St-Zip: HOLLY HILL, FL 32117

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: RENE K MARTZ

S

03/16/2010

Electronic Signature of Signing Officer or Director

Date