2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 A **DOCUMENT # P03000138157 Secretary of State** 1. Entity Name GAY'S QUALITY FLOORS, INC. Principal Place of Business Mailing Address 211 LAKE GIBSON LANE 211 LAKE GIBSON LANE LAKELAND, FL 33809 LAKELAND, FL. 33809 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number Applied For 54-2134153 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GAY, WARREN L 211 LAKE GIBSON LANE LAKELAND, FL 33809 IN THIS SPAC 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be U000000806673 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/06/08-80052-004 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE GAY, WARREN L NAME 211 LAKE GIBSON LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 VP.D TITLE NAME GAY, TERRY S STREET ADDRESS 211 LAKE GIBSON LANE CITY-ST-7IP LAKELAND, FL 33809 TITLE GAY, C. JANE STREET ADDRESS 211 LAKE GIBSON LANE DO NOT WRITE LAKELAND, FL 33809 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCIDENS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1 nees /5ee. SIGNATURE:

FILED