

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138157

Entity Name: GAY'S QUALITY FLOORS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

211 LAKE GIBSON LANE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

211 LAKE GIBSON LANE
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 54-2134153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, WARREN L
211 LAKE GIBSON LANE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

GAY, WARREN L PRES
211 LAKE GIBSON LANE
LAKELAND, FL 33809 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: WARREN L. GAY

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: GAY, WARREN L
Address: 211 LAKE GIBSON LANE
City-St-Zip: LAKELAND, FL 33809

Title: VP,D
Name: GAY, TERRY S
Address: 211 LAKE GIBSON LANE
City-St-Zip: LAKELAND, FL 33809

Title: S, T
Name: GAY, C. JANE S TREAS
Address: 211 LAKE GIBSON LANE
City-St-Zip: LAKELAND, FL 33809

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: C.JANE GAY

TREA

02/18/2010

Electronic Signature of Signing Officer or Director

Date