

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138157

Entity Name: GAY'S QUALITY FLOORS, INC.

FILED
Mar 13, 2011
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 PRES
211 LAKE GIBSON LANE
LAKELAND, FL 33809 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

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: 5402 HOUSTON DRIVE
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: WARREN L. GAY

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date