

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156622

Entity Name: WALLACE SHEPARD TILE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3610 NW 6TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3610 NW 6TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 42-0603775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, WALLACE
3610 NW 6TH ST
FORT LAUDERDALE, FL 33311 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 () Delete
Name: SHEPARD, WALLACE
Address: 3610 NW 6TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: V () Delete
Name: SHEPARD, ANDRE
Address: 3610 NW 6TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALLACE SHEPARD

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date