

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010596

Entity Name: JIM SHAW CERAMIC TILE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2310 ST AUGUSTINE STREET
DELTONA, FL 32738 US

New Principal Place of Business:

331 RAINTREE CIRCLE
DELAND, FL 32724 US

Current Mailing Address:

2310 ST AUGUSTINE STREET
DELTONA, FL 32738 US

New Mailing Address:

331 RAINTREE CIRCLE
DELAND, FL 32724 US

FEI Number: 20-0602322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JAMES R
2310 ST AUGUSTINE STREET
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SHAW, JAMES R
331 RAINTREE CIRCLE
DELAND, FL 32724 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, JAMES R
Address: 331 RAINTREE CIRCLE
City-St-Zip: DELAND, FL 32724

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: JAMES R. SHAW

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date