

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016386

FILED
Jan 20, 2009
Secretary of State

Entity Name: SHANKS CERAMIC TILE INC.

Current Principal Place of Business:

1320 BUENA VISTA BLVD
#48
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1320 BUENA VISTA BLVD
#48
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 47-0937551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1377153
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANKS, JACK K JR
Address: 1320 BUENA VISTA BLVD #48
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINA CLARK FOR JACK K SHANKS JR

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date