

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013160

Entity Name: BAYWAY CERAMIC TILE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10255 125TH ST. N.
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

10255 125TH ST. N.
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-3224976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALDINE CPA
15219 GULF BLVD.
MADEIRA BCH, FL 33708 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
Name: LATZO, CONNIE
Address: 10255 125TH ST N
City-St-Zip: LARGO, FL 33778

Title: VP
Name: LATZO, STEVE
Address: 10255 125TH ST N
City-St-Zip: LARGO, FL 33778

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: CONNIE S. LATZO

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date