2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013160

Entity Name: BAYWAY CERAMIC TILE, INC.

Current Principal Place of Business:

12201-103RD AVENUE NORTH SEMINOLE, FL 33778

Current Mailing Address:

11125 PARK BLVD SUITE 104-200 SEMINOLE, FL 33772 US

FEI Number: 59-3224976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GERALDINE CPA 15219 GULF BLVD. MADEIRA BCH, FL 33708 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC6971469024

Officer/Director Detail:

Title VΡ Title

Name LATZO, CONNIE Name LATZO, STEVE

> 11125 PARK BLVD Address 11125 PARK BLVD SUITE 104-200 SUITE 104-200

SEMINOLE FL 33772 SEMINOLE FL 33772

City-State-Zip: City-State-Zip:

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.

04/22/2016 **PRESIDENT** SIGNATURE: CONNIE S. LATZO