

| | | | | | | |
|--|---|--|-------|------------|--------|-----|
| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214554410 | | | | |
| 1.) CORPORATION NAME: SMILEY TILE COMPANY, INCORPORATED | | DUE DATE: 12/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CHARLES L SMILEY 28 ROLLING GREEN DR STAUNTON, VA | | SCC ID NO: 01718394 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: AUGUSTA COUNTY | | 5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse; width: 100%;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 500 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 500 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1311 BARTERBROOK ROAD CITY/ST/ZIP: STAUNTON, VA 24401 | | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | | |
| NAME: CHARLES LYLE SMILEY TITLE: OWNER/PRES ADDRESS: 28 ROLLING GREEN DRIVE CITY/ST/ZIP/CO: STAUNTON, VA 24401 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | |
| /s/ CHARLES LYLE SMILEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CHARLES LYLE SMILEY, OWNER/PRES PRINTED NAME AND CORPORATE TITLE | 12/30/2014 DATE | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | |