

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: MICHAEL KELLEY CERAMIC TILE, INC.

Current Principal Place of Business:

13734 WINGFIELD PL
JACKSONVILLE, FL 32224

New Principal Place of Business:

14392 PABLO BAY DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

13734 WINGFIELD PL
JACKSONVILLE, FL 32224

New Mailing Address:

14392 PABLO BAY DRIVE
JACKSONVILLE, FL 32224

FEI Number: 59-3627818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, RALEIGH M CPA
13500 SUTTON PARK DRIVE S #703
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLEY, MICHAEL J
Address: 13734 WINGFIELD PL
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP
Name: KELLEY, KEVIN W
Address: 1786 HIGHLAND VIEW DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MICHAEL J. KELLEY

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date