

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136111

Entity Name: CHARLES KEY TILE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8001 COUNTRY CLUB ROAD N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

8001 COUNTRY CLUB ROAD N
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 65-1210126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM H. KRODEL & ASSOC.
4437 CENTRAL AVE.
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
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: NOELLE KELLY

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEY, CHARLES SR
Address: 8001 COUNTRY CLUB ROAD N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VT () Delete
Name: KEY, JOANN
Address: 8001 COUNTRY CLUB ROAD N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S () Delete
Name: KEY, CHARLES JR
Address: 8001 COUNTRY CLUB ROAD N
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES KEY SR

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date