

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136111

Entity Name: CHARLES KEY TILE, INC.

FILED  
Jan 07, 2009  
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:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1369143  
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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/07/2009

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: CHRISTINA CLARK FOR CHARLES KEY

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01/07/2009

Electronic Signature of Signing Officer or Director

Date