

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152545

Entity Name: KEITH S DAVIS TILE, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

5656 STATE ROAD 62
BOWLING GREEN, FL 33834

New Principal Place of Business:

2933 ORCHID LANE
LAKELAND, FL 33805

Current Mailing Address:

5656 STATE ROAD 62
BOWLING GREEN, FL 33834

New Mailing Address:

2933 ORCHID LANE
LAKELAND, FL 33805

FEI Number: 26-0074150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEITH S
5656 STATE ROAD 62
BOWLING GREEN, FL 33834 US

Name and Address of New Registered Agent:

DAVIS, KEITH S
2933 ORCHID LANE
LAKELAND, FL 33805 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: KEITH S DAVIS

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, KEITH S
Address: 2933 ORCHID LANE
City-St-Zip: LAKELAND, FL 33805

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: KEITH S DAVIS

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date