

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152545

Entity Name: KEITH S DAVIS TILE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2933 ORCHID LANE
LAKELAND, FL 33805

New Principal Place of Business:

3603 LISMORE DRIVE
LAKELAND, FL 33803

Current Mailing Address:

2933 ORCHID LANE
LAKELAND, FL 33805

New Mailing Address:

3603 LISMORE DRIVE
LAKELAND, FL 33803

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
2933 ORCHID LANE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

DAVIS, KEITH S
6434 HORIZON POINT DRIVE
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, KEITH S
Address: 6434 HORIZON POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date