

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063816

Entity Name: KEITH JOHNSON TILE, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

725 SESAME CT.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

725 SESAME CT.
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 150546
CAPE CORAL, FL 33915

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
11601 S. CLEVELAND AVENUE
6
FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KEITH
Address: 725 SESAME CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: JOHNSON, JODI A
Address: 725 SESAME CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, KEITH
Address: 725 SESAME CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: JOHNSON, KEVIN
Address: 1752 SOUTH DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH JOHNSON

P

06/27/2005

Electronic Signature of Signing Officer or Director

Date