

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068305

Entity Name: MI-KEYS FLOORING, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

30427 HAWK LANE
BIG PINE KEY, FL 33043

New Principal Place of Business:

3116 DORN ROAD
BIG TORCH KEY, FL 33042

Current Mailing Address:

307 LINCOLN STREET, POST BOX 76
MT CORY, OH 45868

New Mailing Address:

3116 DORN ROAD
BIG TORCH KEY, FL 33042

FEI Number: 02-0743685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOORE, MICHAEL E
Address: 30427 HAWK LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VSD () Delete
Name: MOORE, KATHLEEN A
Address: 30427 HAWK LANE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOORE, MICHAEL E
Address: 3116 DORN ROAD
City-St-Zip: BIG TORCH KEY, FL 33042

Title: VSD (X) Change () Addition
Name: MOORE, KATHLEEN A
Address: 3116 DORN ROAD
City-St-Zip: BIG TORCH KEY, FL 33042

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: MICHAEL MOORE

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date