

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068305

Entity Name: MI-KEYS FLOORING, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3116 DORN ROAD
BIG TORCH KEY, FL 33042

New Principal Place of Business:

701 SPANISH MAIN DRIVE LOT #62
CUDJOE KEY, FL 33042

Current Mailing Address:

P.O. BOX 420207
SUMMERLAND, FL 33042

New Mailing Address:

701 SPANISH MAIN DRIVE LOT #62
CUDJOE 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:

MOORE, MICHAEL E PRES
3116 DORN ROAD
BIG TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

MOORE, MICHAEL E PRES
701 SPANISH MAIN DRIVE LOT #62
CUDJOE KEY, FL 33042 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MOORE, MICHAEL E
Address: 701 SPANISH MAIN DRIVE LOT #62
City-St-Zip: CUDJOE KEY, FL 33042

Title: VSD
Name: MOORE, KATHLEEN A
Address: 701 SPANISH MAIN DRIVE LOT #62
City-St-Zip: CUDJOE KEY, FL 33042

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: MICHAEL MOORE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date