

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049517

FILED
May 05, 2008
Secretary of State

Entity Name: MITCHELL KEITH TILE & BATH COLLECTION, INC.

Current Principal Place of Business:

502 SOUTH FREMONT AVE.
APT. 635
TAMPA, FL 33606

New Principal Place of Business:

2511 WEST SWANN AVE.
SUITE 102
TAMPA, FL 33609

Current Mailing Address:

502 SOUTH FREMONT AVE.
APT. 635
TAMPA, FL 33606

New Mailing Address:

2511 WEST SWANN AVE.
SUITE 102
TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEY, MITCHELL K
502 SOUTH FREMONT AVE.
APT. 635
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LEVEY, MITCHELL K
8203 BAY CLUB COURT
TAMPA, FL 33607 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: MITCHELL K. LEVEY

05/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVEY, MITCHELL K
Address: 502 SOUTH FREMONT AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: MIRANDA, RANDAL
Address: 502 SOUTH FREMONT AVE.
City-St-Zip: TAMAP, FL 33606 US

Title: S () Delete
Name: LEVEY, MICHELL K
Address: 502 SOUTH FREMONT AVE.
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVEY, MITCHELL K
Address: 8203 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607 US

Title: VP (X) Change () Addition
Name: MIRANDA, RANDAL
Address: 8203 BAY CLUB COURT
City-St-Zip: TAMAP, FL 33607 US

Title: S (X) Change () Addition
Name: LEVEY, MICHELL K
Address: 8203 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607 US

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: MITCHELL K. LEVEY

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date