

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049517

FILED
Mar 31, 2009
Secretary of State

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

Current Principal Place of Business:

2511 WEST SWANN AVE.
SUITE 102
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2511 WEST SWANN AVE.
SUITE 102
TAMPA, FL 33609

New Mailing Address:

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
8203 BAY CLUB COURT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEVEY, MITCHELL K
616 BALIBAY ROAD
APOLLO BEACH, FL 33572 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

03/31/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVEY, MITCHELL K
Address: 616 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: MIRANDA, RANDAL
Address: 616 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S (X) Change () Addition
Name: LEVEY, MICHELL K
Address: 616 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572 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

Electronic Signature of Signing Officer or Director

P

03/31/2009

Date