2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000039581 1. Entity Name R & R TILE INSTALLATION, INC. Principal Place of Business Mailing Address 5240 TUDOR COURT NAPLES FL 34112-3742 5240 TUDOR COURT NAPLES FL 34112-3742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3713926 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) EFILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee Will Be \$550.00 Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees CERS AND DIRECTORS IN 11 ADDITIONS/CHANGES TO OFF 10. OFFICERS AND DIRECTORS 11. 05/02/05-80115-005 150.00 Addition PSTD TITLE ☐ Delete HILE RICHARDSON, RONALD NAME NAME STREET ADDRESS 5240 TUDOR COURT STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112-3742 CITY-ST-ZIP ☐ Addillon Delete MIF ☐ Change MILE NAME STREET ADDRESS STRIFT ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition THLE NAME STREET ADDRESS STREE! AUDINESS CHY-SI-7IP CHY-ST-7F ☐ Change ☐ Addition Delete HEF IIILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P ☐ Delete Change Addition HILE HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP Change ☐ Addition THE ☐ Delete iiii i NAME MARKE CHREET ADDRESS STREET ADDRESS CHY-51-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: Vanue C Victor

4/25/05 239,774,4038

**FILED**