

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039581

FILED
Apr 28, 2006
Secretary of State

Entity Name: R & R TILE INSTALLATION, INC.

Current Principal Place of Business:

5240 TUDOR COURT
NAPLES, FL 341123742

New Principal Place of Business:

Current Mailing Address:

5240 TUDOR COURT
NAPLES, FL 341123742

New Mailing Address:

FEI Number: 59-3713926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RICHARDSON, RONALD L
5240 TUDOR COURT
NAPLES, FL 34112 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: RONALD L. RICHARDSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICHARDSON, RONALD
Address: 5240 TUDOR COURT
City-St-Zip: NAPLES, FL 341123742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD L. RICHARDSON

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date