

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051841

FILED
Mar 24, 2005
Secretary of State

Entity Name: R & R BUILDING & COATING SYSTEMS, INC.

Current Principal Place of Business:

500 CARSWELL AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

500 CARSWELL AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 05-0521701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, NEIL A
500 CARSWELL AVE.
HOLLY HILL, FL 32107 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SAMUELS, NEIL A
Address: 500 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: EVANS, WILFRED
Address: 1117 SAN JOSE BLVD
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: SAMUELS, JEREMY
Address: 954 COUNTRY CLUB AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST () Delete
Name: LEIGHLITER, GLENDA R
Address: 1301 IMPERIAL DR
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 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: NEIL A SAMUELS

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date