2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000001436** 04-20-2005 90367 010 ***150.00 1. Entity Name R & R FLOORS OF LAKELAND, INC. Principal Place of Business Mailing Address ADORTSON 2932 FORESTBROOK DRIVE NORTH 2932 FORESTBROOK DRIVE NORTH LAKELAND, FL 33811 LAKELAND, FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0563740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLIN RICHARD L Street Address (P.O. Box Number is Not Acceptable) 2932 FORESTBROOK DRIVE NORTH LAKELAND, FL 33811 City 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 il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition POLIN, RICHARD L NAME NAME 2932 FORESTBROOK DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change Maddition HONAKER, STEVE NAME NAME STREET ADDRESS 2804 FLETCHER AVE STREET ADDRESS CITY-ST-ZIP EATON PARK, FL 33840 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition NAME BRADFORD, PAUL NAME STREET ADDRESS 1234 REYNOLDS ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL_33801 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 likes movement.

SIGNING OFFICER OR DIRECTOR

FILED