

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001436

Entity Name: R & R FLOORS OF LAKE LAND, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2932 FORESTBROOK DRIVE NORTH
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2932 FORESTBROOK DRIVE NORTH
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 20-0563740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIN, RICHARD L
2932 FORESTBROOK DRIVE NORTH
LAKE LAND, FL 33811 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: D () Delete
Name: POLIN, RICHARD L
Address: 2932 FORESTBROOK DRIVE NORTH
City-St-Zip: LAKE LAND, FL 33811

Title: VP () Delete
Name: HONAKER, STEVE
Address: 2804 FLETCHER AVE
City-St-Zip: EATON PARK, FL 33840

Title: VP () Delete
Name: GREEN, PAUL
Address: 4807 WILLIAMSTOWN BLVD
City-St-Zip: LAKE LAND, FL 33810

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:

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: RICHARD POLIN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date