

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001436

FILED
Apr 29, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLIN, RICHARD L
Address: 2932 FORESTBROOK DRIVE NORTH
City-St-Zip: LAKE LAND, FL 33811

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

Title: VP
Name: PRENDES, CHARLES
Address: 4112 FESTIVAL POINTE BLVD.
City-St-Zip: MULBERRY, FL 33860

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. POLIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date