2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P04000027030** 1. Entity Name R & R CERAMIC TILE OF POLK COUNTY INC Mailing Address Principal Place of Business 2844 SILVER SPUR LOOP S 2844 SILVER SPUR LOOP S LAKE WALES, FL 33898 LAKE WALES, FL 33898 No Chg-P CR2E034 (11/05) 04192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3383539 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, RICKY G DO NOT WRITE 2844 SILVER SPUR LOOP S LAKE WALES, FL 33898 IN THIS SPACE 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 if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000948786 Trust Fund Contribution. Added to Fees 06/03/08-80001-006 150.00 10. OFFICERS AND DIRECTORS TITLE MARTIN, RICKY NAME STREET ADDRESS 2844 SILVER SPUR LOOP S City-St-ZIP LAKE WALES, FL 33898 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empore

SIGNATURE:

TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #