

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131199

FILED
Apr 20, 2008
Secretary of State

Entity Name: RUBBER DECKY INSTALLATION, INC.

Current Principal Place of Business:

1605 MAIN ST., SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

11251 COCOA BEACH DR
RIVERVIEW, FL 33569

Current Mailing Address:

1605 MAIN ST., SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

11251 COCOA BEACH DR
RIVERVIEW, FL 33569

FEI Number: 33-1194707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST., SUITE 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WEILER, HEIDI
11251 COCOA BEACH DR
RIVERVIEW, FL 33569 US

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: HEIDI WEILER

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTS, JEREMY G
Address: 1605 MAIN ST., SUITE 1001
City-St-Zip: SARASOTA, FL 34236

Title: VSTD () Delete
Name: WEILER, HEIDI
Address: 1605 MAIN ST., SUITE 1001
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOTTS, JEREMY G
Address: 11251 COCOA BEACH DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VSTD (X) Change () Addition
Name: WEILER, HEIDI
Address: 11251 COCOA BEACH DR
City-St-Zip: RIVERVIEW, FL 33569

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: HEIDI WEILER

V

04/20/2008

Electronic Signature of Signing Officer or Director

Date