2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000077894 1. Entity Name R & R TILE, INC. Principal Place of Business Mailing Address 427 PENT ST TARPON SPRINGS FL 34689 427 PENT ST TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3464626 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOWER, JAMES N 5201 W. KENNEDY BLVD. Sheet Address The Con ... ber is Not Acceptable) SUITE 530 **TAMPA FL 33609** Zıp Code 8. The above named entity submits this statement for the purpose of changing th, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Change ☐ Addition ☐ Delete MOELLER, RONALD B NAME NAME 427 PENT ST STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP City-SI-ZIP [[]0000868685四 Change | | Addition DHE ☐ Delete MOELLER, ELIZABETH A VP NAME NAMÉ 04/10/07-80022-001 150.00 427 PENT ST. STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7tP THIE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delele THLE IIIŒ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7LP CITY-ST-ZIP IIIE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 add

R DIRECTOR