

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005822

Entity Name: R & R FLOORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5207 20TH STREET COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5207 20TH STREET COURT EAST
BRADENTON, FL 34203

New Mailing Address:

P.O. BOX 2087
ONECO, FL 34264 20

FEI Number: 65-0815474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQ.
1530 CROSS STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PORTER, DENISE
8586 POTTER PARK DRIVE
SARASOTA, FL 34238 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: DENISE PORTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMILL, RICHARD C
Address: 5207 20TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

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 HAMILL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date