2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55886

FILED Mar 18, 2009 Secretary of State

Entity Name: OCTAGON, DOME & ACCUSTICAL CEILING MATERIALS, INC.

New Principal Place of Business: Current Principal Place of Business: 1069 W. PALMETTO PARK RD. BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 1069 W. PALMETTO PARK RD. BOCA RATON, FL 33486 FEI Number: 59-2771908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAWISZER, STEVEN 1069 W. PALMETTO PARK ROAD BOCA RATON, FL 33486 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAWISZER, STEVEN Name: Name: 1069 W. PALMETTO PARK RD. Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

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: STEVEN RAWISZER PRES 03/18/2009