

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55886

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

3333 S. DIXIE HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1069 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2771908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAWISZER, STEVEN
1069 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAWISZER, STEVEN
Address: 1069 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN RAWISZER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date