

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003518

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE ACOUSTICAL GROUP, INC.

Current Principal Place of Business:

2215 GRANT AVE.
JONESBORO, AR 72401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19178
JONESBORO, AR 72403

New Mailing Address:

FEI Number: 71-0453521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, REGGIE
106 ROSE LANE
PANAMA CITY BEACH, FL 32413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MILES, REGGIE
Address: 106 ROSE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: MILES, COURTNEY
Address: 104 ROSE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST () Delete
Name: MILES, JUSTIN
Address: 2215 GRANT AVE.
City-St-Zip: JONESBORO, AR 72402

Title: D () Delete
Name: MILES, PENELOPE
Address: 106 ROSE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: REGGIE MILES

PCD

01/22/2009

Electronic Signature of Signing Officer or Director

Date